

4/11/2017

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2017-04-11 09:25:13 CST

12122023573 From: Kimberly Laughey

Division of Corporations

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE  
VISTA HILL HOLDINGS, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Vista Hill Holdings, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000084455

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Brown

Name of Contact Person

Keystone Corporate Services, LLC

Firm/Company

1201 W. Swann Ave.

Address

Tampa, FL 33606

City/State and Zip Code

dervast@keystonchealthcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Brown

813

253-5400

Name of Contact Person

at ( )

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CR2E045 (03/12)

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VISTA HILL HOLDINGS, INC.
2. The principal office address: 1201 W. Swann Ave.  
Tampa, FL 33606
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08/01/2003 Document number: P03000084455

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Haney, R. Reid

101 E Kennedy Blvd., Suite 3700

Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Donald L. Ernst*  
Signature of an officer or director

Donald L. Ernst Secretary-Treasurer  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System

*[Signature]*  
Signature of Registered Agent

04/11/2017

Date

If signing on behalf of an entity:

Jordan Brown, Assistant Secretary  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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