

PD5000124193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

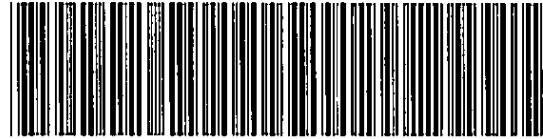
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATE

JUL 20 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

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DIVISION OF CORPORATIONS
2017 JUL 14 AM 9:34

SUBJECT: On the Way Home Care, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000124193

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:

Brent D. Klein, Esq.
Name of Contact Person

Firm/Company

3850 Bird Road, Suite 602
Address

Miami, FL 33146
City/State and Zip Code

brent.klein@gmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent D. Klein, Esq. at (305) 789-2772
Name of Contact Person 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

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: On the Way Home Care, Inc.
2. The principal office address: 4005 N.W. 114th Avenue, Suite 4
Doral, FL 33178
3. The mailing address (if different): 3010 Corporate Way
Miramar, FL 33025
4. Date of incorporation/qualification: 09/08/2005 Document number: P05000124193
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)

Javier Talamo
7600 West 20th Avenue, Suite 213
Hialeah, FL 33016

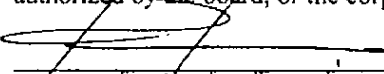
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Brent D. Klein
3850 Bird Road, Suite 602
P.O. Box NOT acceptable
Miami, FL 33146

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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.




Signature of an officer or director

Ramon Falero, President

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.



Signature of Registered Agent

July 13, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

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