P05000124193

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COVER LETTER

TO: Amendment Section Division of Corporations

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

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CR2E045 (03/12)

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

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 PO. Box NOT acceptable Miami, FL 33146 The street address of its registered office and the street address of the business office of its registered agen 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. Ramon Falero, President Printed or Sped name and onle hereby agent and agree to act in this capacity. If we 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. If signing on behalf of an entity:	1. The name of t	the corporation: On the Way Home Care, Inc.
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314