

FO5000000 374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

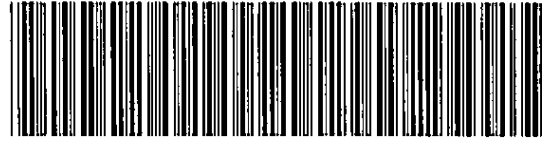
(Business Entity Name)

(Document Number)

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2019 MAY 17 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 04 2019
C Kinsey

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAIRFAX SENIOR LIVING COMPANY
Name of Corporation

DOCUMENT NUMBER: F05000000374

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:

Kevin Jemmott
Name of Contact Person

FAIRFAX SENIOR LIVING COMPANY
Firm/Company

3989 Chain Bridge Road
Address

Fairfax, VA 22030
City/State and Zip Code

kevin.jemmott@icloud.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Purdum at (703) 359-7200
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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FAIRFAX SENIOR LIVING COMPANY

2. The principal office address: 3989 Chain Bridge Road, Fairfax, VA 22030

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/24/2005 Document number: F05000000374

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)

ROSS, BRIAN M ESQ.
5010 W. CARMEN STREET, SUITE 2602
TAMPA, FL 33609

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

Registered Agents Inc.
7901 4th St N STE 300
P.O. Box NOT acceptable
St. Petersburg FL 33702

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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

Robert P. Hostler, 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

May 9, 2019
Date

If signing on behalf of an entity:

Bill Havre
Typed or Printed Name

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