I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MURPHY

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0200007817

Entity Name: VILLA REGINA OF WEST PALM BEACH, INC.

Current Principal Place of Business:

2660 HAVERHILL ROAD NORTH WEST PALM BEACH, FL 33417

Current Mailing Address:

2660 HAVERHILL ROAD NORTH WEST PALM BEACH, FL 33417 US

FEI Number: 20-0212108

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ 110 MERRICK WAY STE 3-B CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

	Title	PD	Title	SD
	Name	MURPHY, RICHARD REV.	Name	BLOOR, PAM
	Address	2660 HAVERHILL ROAD NORTH	Address	2660 HAVERHILL ROAD NORTH
	City-State-Zip:	WEST PALM BEACH FL 33417	City-State-Zip:	WEST PALM BEACH FL 33417
	Title	TD	Title	VPD
	Name	HAMEL, DENIS A	Name	MCGINLEY, KEVIN
	Address	2660 HAVERHILL ROAD NORTH	Address	2660 HAVERHILL ROAD NORTH
	City-State-Zip:	WEST PALM BEACH FL 33417	City-State-Zip:	WEST PALM BEACH FL 33417
	Title	D	Title	D
	Name	IERARDI, JOSEPH	Name	SERRAES, MARTIN
	Address	2660 HAVERHILL ROAD NORTH	Address	2660 HAVERHILL ROAD NORTH
	City-State-Zip:	WEST PALM BEACH FL 33417	City-State-Zip:	WEST PALM BEACH FL 33417

PRESIDENT

03/21/2014 Date

FILED Mar 21, 2014 Secretary of State CC9421475168

Date

Certificate of Status Desired: No