9/4/2014 10:06:58 From: To: 8506176380

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To:

Division of Corporations

Fax Number : (850) 617-6380

((000)01 (000)

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

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REGISTERED AGENT CHANGE EPWORTH VILLAGE, INC.

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CRETARY OF STATE
AHASSEE, FLORIDA

RECEIVED

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: EPWORTH VILLAGE, INC.
2. The principal office address: 5300 WEST 16TH AVENUE HIALEAH, FL 33012
3. The mailing address (if different). C/O CHANTAL FALBY PO BOX 4369, HIALEAH, FL 33014
4. Date of incorporation/qualification: 06/07/1978 Document number: 743151
5. The name and streat address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CT CORPORATION SYSTEM, % CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
P.O. Box NOT acceptable PLANTATION, FL 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.
Made Has Laranto Exec. 14.
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 dulies, 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. April Die
If aigning on behalf of an entity:
MICHELE HOLDEN, ASST SECT Typed or Printed Name
* * * FILING FEF: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)