F08000001537

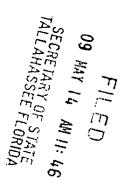
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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJ	ECT: Sanctuary of Universal Love d/b/a Path of the Heart Name of Corporation
DOC	UMENT NUMBER: F08000001537
The e	nclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Susan C. McDonald
	Name of Contact Person
	Pagara Tayyara P. A
	Rogers Towers, P. A. Firm/Company
	1301 Riverplace Blvd.; Suite 1500
	Address
	Jacksonville FL 32226 City/State and Zip Code
	· · · · · · · · · · · · · · · · · · ·
	smcdonald@rtlaw.com E-mail address: (to be used for future annual report notification)
For fu	rther information concerning this matter, please call:
	Susan C. McDonald at (904) 346-5587
	Name of Contact Person Area Code & Daytime Telephone Number
Enclos	sed 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 Delaward in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Sanctuary of Universal Love, Inc. d/b/a/ Path of the Heart
2. The principal office address: 3085 Sunset Landing Drive; Jacksonville, FL 32226
3. The mailing address (if different):
4. Date of incorporation/qualification: 03/07/2000 Document number: F08000001537
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)
Tricia Lee Moret, resigned
9500 NW 42nd Ct.
Coral Springs, Florida 33065
5. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Susan C. McDonald
Susan C. McDonald RID E
3085 Sunset Landing Dr. P.O. Box NOT acceptable
Jacksonville, FL 32226
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.
Dusant McDonald, Director Signature of an officer or director Signature of an officer or director Signature of an officer or director Printed or typed name and title
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 locument 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.
Duraul Minnell 5-11-09
Signature of Registered Agent f signing on behalf of an entity:
Susan C. McDonald Typed or Printed Name

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