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|---|
| Legacy Healthcare Services 164 Wind Chime Court Raleigh, NC 27615 (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
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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 Statu | ites, |
|---|---------------|
| this statement of change is submitted for a corporation organized under the laws of the State of | |
| OHIO in order to change its registered office or registered agent, or both, in the S | late |
| of Florida. | |
| I. The name of the corporation: LOSNCY Hexithcare Services, Inc. & | |
| 2. The principal office address: 164 Wing CHINE Court | <u>.</u> |
| RAICITA NC 27615 | ما |
| 3. The mailing address (if different): | 1 |
| | ي <u>م</u> |
| 4. Date of incorporation/qualification: 12 7 99 Document number: F99000 509 | 03 03 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: | |
| BETTY OCONNOC | |
| 4610 MIRABOLLE | |
| ST PETERBUILD BEACH, TH 33706 | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office | ı (if |
| changed): Richard Hoskins | |
| 2171 Cylusa Lakes Blud (P.O. Box or personal malibox NOT suceptable) | |
| No Komis, FL 34275 | |
| The street address of its registered office and the street address of the business office of its register agent, as changed will be identical. | red |
| 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. | o |
| (Signature of an officer, chairman or vice chairman of the board) Sordra Hiskins Prestitent (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) (Date) | ÷ |
| If signing on behalf of an entity: | |
| Kichard PHOSKINS age | |
| (Typed or Printed Name) * * * FILING FEE: \$35.00 * * | |

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