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EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ	ECT: Care-Help LLC (Name of	Limited Liability Company)
Dear	Sir or Madam:	
The e	nclosed Registered Agent/Registered	Office Change and fee(s) are submitted for filing.
Please	e return all correspondence concerning	g this matter to the following:
Con	stance R. Barnhart (Name of Person)	
Care	e-Help LLC (Firm/Company)	
3218	B East Atlantic Blvd., # 2012 (Address)	
Pom	pano Beach, FL 33062	
	(City/State and Zip Code)	
For fi	erther information concerning this mat	tter, please call:
Cons	stance R. Barnhart	at (954) 232-5378
	(Name of Person)	(Area Code & Daytime Telephone Number)
	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
* *	Enclosed is a check for the following	ng amount:
· '\	 ▼ \$25 Filing Fee	\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1.	The name of the limited liability company is: Care-Help LLC					
2.	The mailing address of the limited liability company is : Care-Help LLC,					
	218 East Atlantic Blvd., # 2012, Pompano Beach, FL 33062					
Fe	ebruary 1, 2008 L08000011968					
	Date of filing/registration in Florida 4. Document num	ıber				
5.	The name of the registered agent and the registered office address as shown of Florida Department of State:	on the records of the	he			
	Constance R. Barnhart					
	Name					
	3229 East Atlantic Blvd., # 2012					
	Pompano Beach, FL 33062	08 MAY	<u> </u>			
	City, State and Zip	7	Æ∰ 0.∃			
6. The name and address of the new registered agent and/or office:						
	Constance R. Barnhart	3	- 25 C			
	Name	3: 46	AA			
	3218 East Atlantic Blvd., # 2012	o,	0			
	Florida street address (P.O. Box NOT acceptable)		X			
	Pompano Beach, FL 33062					
	City, State and Zip					
If co	the limited liability company is not organized under the laws of the State of Infirmed that after the change or changes are made, the Florida street address	lorida, it is hereby of the registered o	ffice			

confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Constance R. Barnhart

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00