## Chlorida Department of State Unition of Corporations

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (614)280-3338 Fax Number : (614)280-3338

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## LLC REGISTERED AGENT CHANGE HOME HEALTH AGENCY - INDIANA, LLC

| Certificate of Status | 0      |
|-----------------------|--------|
| Certified Copy        | 0      |
| Page Count            | 02     |
| Estimated Charge      | S25.00 |

S. RODERTS

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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.

| (a)                   | No change   | (b)   | No change   |   |
|-----------------------|---|---|---|---|
| (4)                   | Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)  |   |   | Aailing address of limited Eability company: (Note: MAY BE POST OFFICE BOX)   |
|                       | 04/29/2008  Date of filing/registration in Florida  | <br>_ <u>L</u><br>- 4.                              | 080000430   | 55<br>Document number   |
| (a)                   | COGENCY GLOBAL INC.   |   |   |   |
| (b) .                 | Registered Agent and Registered Office shown on the records of 115 NORTH CALHOUN ST.  | the Florida <b>F</b>                                | Pept, of State  | :   |
|                       | Registered Office Address (MUST BE FLORIDA STREET ADDRESS) SUITE 4  |   |   | 2622:   |
|                       | TALLAHASSEE   | 32301   |   | ÷ ;   |
|                       |   |   |   | ·   |
|                       | C T Corporation System  |   |   |   |
|                       | Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered</u>  | Office addr   | ess:  | <u>-</u> -  |
|                       | 1200 South Pine Island Road   |   |   | /** II: 26  |
|                       | NEW Registered Office Address;  |   |   | 51  |
|                       | Plantation, FL  | 33324   |   |   |
| cha<br>ent w<br>s/wo  | mited liability company is not organized under the law<br>nge or changes are made, the Florida street address of<br>vill be identical. Or, in the case of a Florida limited lia-<br>tre authorized by an affirmative vote of the members of<br>cles of organization or the operating agreement of the | the regist<br>bility con<br>If the limit            | ered office<br>ipany, it is<br>ed liability             | and the business office of the registere<br>hereby confirmed that the change(s)<br>company or as otherwise provided in  |
|                       | Corosec, Secretary  | /s/ Kai   | ra Korosec  |   |
| -                     | ure of a member or authorized representative of a member  |   |   | Printed or typed name of signee   |
| ovisi<br>vobl<br>merc | ov accept the appointment as registered agent and agr<br>ons of all statutes relative to the proper and complete<br>igations of my position as registered agent as provide<br>fiv reflect a change in the registered office address, I f<br>I'in writing of this change.<br>CT Corporation System     | ee to act i<br>performa<br>d for in C<br>hereby con | n this cape<br>nce of my o<br>tapter 605<br>firm that t | icity. I further agree to comply with th<br>luties, and I am familiar with and acce<br>, F.S. Or, if this document is being file<br>he limited liability company has been |