

M19278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

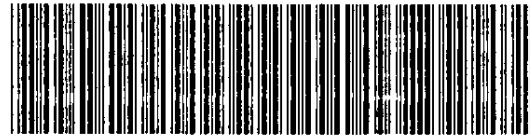
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA change  
DRE  
4/21



**United Corporate Services, Inc.**

Ten Bank Street, Suite 560  
11 North Pearl Street  
Albany, New York 12207

Toll Free (800)899-8648  
Voice (914)949-9188  
Fax (914)949-9618

RE: Valley Manor South, Inc.

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find a change of agent documents for the above together with our check to the Florida Department of State for \$35.00.

Please file on an routine basis, forwarding a stamped copy as the evidence to the attention of the undersigned, via overnight courier.

If there are any corrections or additional fees required to complete this filing, please KEEP these documents in your possession and telephone the undersigned toll free at 1-877-894-9049 for specific instructions.

Thank you.

Sincerely,

~~Diane Damiano~~

DD: dab  
Enclosure

Our ID # VALLE31255

**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: Valley Manor South, Inc.
2. The principal office address: 532 W. 20th Street  
Hialeah, Florida 33010-2427
3. The mailing address (if different): 3875 Sheridan Drive, Amherst, NY 14226
4. Date of incorporation/qualification: 8/12/1985 Document number: M19278
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)

Stanley Ruby

475 Brickell Avenue, Unit 4013

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

United Corporate Services, Inc.

9200 Dadeland Blvd., Suite 508

P.O. Box NOT acceptable

Miami, FL 33156

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.

Kenneth Slomovitz  
Signature of an officer or director

Kenneth Slomovitz, Vice President  
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.*

Michael A. Barr  
Signature of Registered Agent

April 13, 2011  
Date

If signing on behalf of an entity:

Michael A. Barr, President & CEO

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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TALLAHASSEE, FLORIDA