

N03000008853

Florida Department of State
Division of Corporations
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From:

WILLIAM CUGMAN
Account Name : BRINKLEY, MORGAN, SOLOMON, TATUM, STANLEY, LUNNY & CROSBY
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REGISTERED AGENT CHANGE

FOREVER FAMILY, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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STATEMENT OF CHANGE OF REGISTERED AGENT

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 not-for-profit corporation under the laws of the State of Florida in order to change the name of its registered agent in the State of Florida.

1. The name of the corporation is Forever Family, Inc.
2. The principal office address and mailing address of the corporation is 15000 SW 27th Street, Miramar, FL, 33027.
3. The corporation was formed on October 10, 2003 and assigned document number N03000008853.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State are as follows:

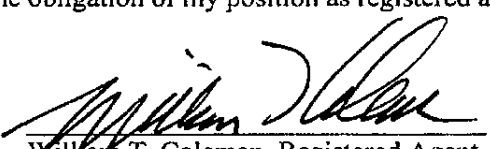
David F. Hanley, Esq.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, FL 33301

5. The name of the new registered agent is William T. Coleman. The address of the registered agent remains the same.

Such change was authorized by an officer authorized by the Board of Directors of the corporation.


Gia Tutalo-Mote, Director

I hereby accept the appointment as registered agent 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.


William T. Coleman, Registered Agent

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