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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAChange

D. CORRELL DEC 08 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECIAL NEEDS HOPE, INC.
Name of Corporation

DOCUMENT NUMBER: N08000010131

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL WAIN
Name of Contact Person

Firm/Company

P.O. Box 14627
Address

NORTH PALM BEACH FL 33408
City/State and Zip Code

Michael24x@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL WAIN at (561) 691 0295
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: SPECIAL NEEDS HOPE, INC
2. The principal office address: 68 YACHT CLUB DR, #23
NORTH PALM BEACH FL. 33408
3. The mailing address (if different): P.O. Box 14627
NORTH PALM BEACH FL. 33408
4. Date of incorporation/qualification: 11/3/2008 Document number: N08000010131
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)
SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
MIAMI FL. 33145

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

MICHAEL WAIN
68 YACHT CLUB DR, #23
NORTH PALM BEACH FL. 33408

P.O. Box NOT acceptable

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.

Michael Wain
Signature of an officer or director

MICHAEL WAIN PRES.
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 Wain
Signature of Registered Agent

11/30/09
Date

If signing on behalf of an entity:

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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