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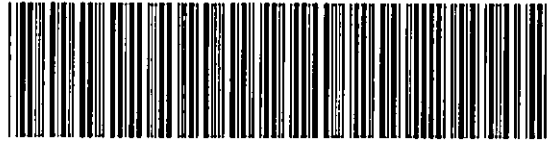
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOCACARE, INC.
Name of Corporation

DOCUMENT NUMBER: NO900000803

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:

KYLE R. SAXON
Name of Contact Person

SAXON & FINK, LLP
Firm/Company

2121 PONCE DE LEON BLVD., SUITE 740
Address

CORAL GABLES, FL 33134
City/State and Zip Code

KYLE.SAXON@SAXONFINK.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KYLE R. SAXON at (305) 371-9575
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 AND REGISTERED AGENT

Pursuant to the provisions of Section 617.0502, 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 and registered agent in the State of Florida.

1. The name of the Corporation is: BOCACARE, INC.
2. The principal office address of the Corporation is: 800 Meadows Road, Boca Raton, Florida 33486.
3. The mailing address of the Corporation is: 800 Meadows Road, Boca Raton, Florida 33486.
4. The date of incorporation of the Corporation is January 26, 2009, Document Number N09000000803.
5. The name and street address of the current registered agent (who has resigned) and the registered office on file with the Florida Department of State is:

Alexander D. Eremia, Esq.
800 Meadows Road
Boca Raton, Florida 33486

6. The name and street address of the new registered agent and registered office is:

David R. Friedman, Esq.
6855 Red Road, Suite 600
Coral Gables, Florida 33143

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DADE COUNTY, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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.




David R. Friedman, Esq.

June 28, 2019

The foregoing change was approved by vote of and approved and adopted by the Board of Trustees of BRRH Corporation as the sole owner of, or as the holder of certain reserved powers, directly or indirectly, with respect to, BocaCare, Inc. to become effective on July 1, 2019.

Dated June 28, 2019.


Alexander D. Eremia, Secretary of the
Board of Trustees of BRRH Corporation

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Subscribed & sworn to before me this 21st day of October 2019.