

N96000006009

Dewey Knight Health Center, Inc.  
1175 N.E. 125th Street, Suite #417  
North Miami, Florida 33161

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 500004484335--2  
-07/18/01--01050--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Direct
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
01 JUL 18 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Dewey Knight Health Center, Inc.

2. The mailing address of the corporation is: 1175 NE 125 Street, Suite 417 North Miami, FL 33161

3. Date of incorporation/qualification: 11/21/96 Document number: N96000006009

4. The name and address of the current registered agent and office:

Sandra R. Giblin
4105 NW 135 Street
Opa Locka, FL 33054

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Sandra R. Giblin
1175 NE 125 Street, Suite 417
North Miami, FL 33161

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, 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.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sandra R. Giblin (Signature of an officer, chairman or vice chairman of the board) 7/12/01 (Date)

Sandra R. Giblin, Treasurer (Printed or typed name and title) 7/12/01 (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Sandra R. Giblin (Signature of Registered Agent) 7/12/01 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)