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December 7, 2016

VIA FED EX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Statement of Change of Registered Agent

Dear Department:

Enclosed please find check no. 452629 in the amount of \$140.00. This check represents the fee for the filing of four (4) Statements of Change of Registered Agent for the following corporations:

1. PACE – THC, Inc.;
2. PACE Center for Girls, Inc.;
3. PACE Broward – THC, Inc.; and
4. PACE Collier at Immokalee – THC, Inc.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Cynthia M. Montgomery

CMM/rcp

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PACE - THC, INC.

Name of Corporation

DOCUMENT NUMBER: N98000002423

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:

CYNTHIA M. MONTGOMERY, ESQ.

Name of Contact Person

GRAYROBINSON, P.A.

Firm/Company

50 NORTH LAURA STREET, SUITE 1100

Address

JACKSONVILLE, FL 32202

City/State and Zip Code

Glenda.McClendon@pacecenter.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CYNTHIA M. MONTGOMERY at (904) 598-9929

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: PACE - THC, INC.
2. The principal office address: ONE WEST ADAMS STREET, SUITE 301
JACKSONVILLE, FL 32202
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/06/1995 Document number: N98000002423
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)

COOKE AND MEUX, PA, A. HAMILTON COOKE, ESQ.
501 RIVERSIDE AVENUE, SUITE 501
JACKSONVILLE, FL 32202

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

CYNTHIA M. MONTGOMERY, ESQ., GRAYROBINSON, P.A.
50 NORTH LAURA STREET, SUITE 1100
JACKSONVILLE, FL 32202

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.

Theresa Giles
Signature of an officer or director

THRESA GILES, CHIEF BUSINESS OFFICER
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.

Sammy
Signature of Registered Agent

12/6/16
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
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