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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Box 7/10*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ROYAL HEALTH CARE, INC  
Name of Corporation

**DOCUMENT NUMBER:** P01000039034

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:

Angellene Lewis  
Name of Contact Person

ROYAL HEALTH CARE,  
Firm/Company

8400 N. University Drive  
Address

Tamarac, FL 33321  
City/State and Zip Code

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

For further information concerning this matter, please call:

Angellene Lewis at ( 954 ) 726-7492  
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

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: ROYAL HEALTH CARE, INC
2. The principal office address: 8400 N. University Drive, Tamarac, FL 33321
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 4/2001 Document number: P01000039034
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)

Jewell Lewis (resigned)

8400 N. University Drive, Tamarac, FL 33321

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

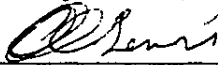
Angellene Lewis

6190 woodlands Blvd. #306, Tamarac, FL 33319

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.



Signature of an officer or director

Angellene Lewis, President

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.



Signature of Registered Agent

05/20/2009

Date

If signing on behalf of an entity:

Angellene Lewis

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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