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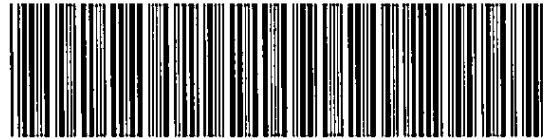
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C. GOLDEN

MAY 16 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **REINA HOME HEALTH SERVICES, INC.**

Name of Corporation

DOCUMENT NUMBER: **P01000067668**

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:

Thomas McInerney

Name of Contact Person

REINA HOME HEALTH SERVICES, INC.

Firm/Company

16201 SW 95 Ave. Suite 103

Address

Miami, FL 33157

City/State and Zip Code

tmmcnerney@yahoo.com

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

For further information concerning this matter, please call:

Thomas McInerney

Name of Contact Person

at (

917 453-1917

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

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2019 APR 19 12:10:17

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2019

THOMAS MCINERNEY
16201 SW 95 AVENUE
SUITE 103
MIAMI, FL 33157

SUBJECT: REINA HOME HEALTH SERVICES, INC.
Ref. Number: P01000067668

We have received your document for REINA HOME HEALTH SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 419A00008489

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2019 MAY 14 AM 10:35

SECTION 1
TALLAHASSEE

**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: REINA HOME HEALTH SERVICES, INC.
2. The principal office address: 16201 SW 95 Ave. Suite 103 Miami, FL 33157

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/03/2001 Document number: P01000067668

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)

Thomas McInerney

16201 SW 95 Ave. Suite 103 Miami, FL 33157

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

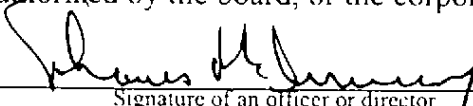
Jany Rodriguez

16201 SW 95 Ave. Suite 103 Miami, FL 33157

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

Thomas McInerney, 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

4-16-2019

Date