

Division of Corporations

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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

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REGISTERED AGENT CHANGE

HOME COMPANION SERVICES OF FLORIDA, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Handwritten initials and date: 7/17/2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 17, 2002

HOME COMPANION SERVICES OF FLORIDA, INC.
400 SOUTH FEDERAL HWY
SUITE 412
BOYNTON BEACH, FL 33435

SUBJECT: HOME COMPANION SERVICES OF FLORIDA, INC.
REF: P01000098117

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WHEN FILING A STATEMENT OF CHANGE OF REGISTERED AGENT IT IS REQUIRED THAT THE REGISTERED AGENT SIGN EVEN WHEN CHANGING ONLY THE REGISTERED OFFICE.

PLEASE REMOVE THE LAST SENTENCE ABOUT THE INCORPORATORS. IT DOES NOT BELONG ON THIS FORM.

THE ENTIRE FORM IS AVAILABLE TO BE DOWNLOADED FROM OUR WEBSITE
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Karen Gibson
Corporate Specialist

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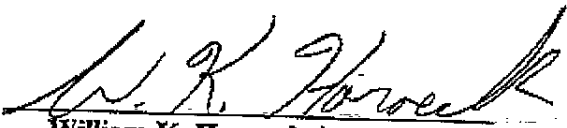
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

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 HOME COMPANION SERVICES OF FLORIDA, INC.
2. The mailing address of the corporation is 400 South Federal Highway, Suite 412, Boynton Beach, Florida 33435.
3. The date of the incorporation in Florida was 10/08/2001.
4. The Document Number is P01000098117.
5. The name of the current registered agent and the registered office address as shown on the records of the Florida Department of State is William Horneck, 1100 South Federal Highway, Suite 4, Boynton Beach, Florida 33435.
6. The new address of the registered agent is 400 South Federal Highway, Suite 412, Boynton Beach, Florida 33435.

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.


William K. Horneck, President
and Registered Agent

Date: 

02 JUL 18 PM 4:42
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TALLAHASSEE, FLORIDA

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