

PO3000069569

(Requestor's Name)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Alert Home Care, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000069569

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:

Yolanda Villalobos
Name of Contact Person

Alert Home Care, Inc.
Firm/Company

7504 Stillridge Drive. F16
Address

Tampa, FL 33615
City/State and Zip Code

alerthomecare@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yolanda Villalobos at (727) 421-0965
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

Effective 09-09-2009

**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: Alert Home Care, Inc.
2. The principal office address: 7504 Stillridge Drive, F16, Tampa, FL 33615
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/20/2003 Document number: P03000069569

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)

Yolanda Villalobos

7504 Stillridge Drive, F16

Tampa, FL 33615

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

Yolanda Villalobos

3806 Cortez Drive, #B

P.O. Box NOT acceptable

Tampa, FL 33614

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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.

Yolanda Villalobos

Signature of an officer or director

Yolanda Villalobos

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.

Yolanda Villalobos

Signature of Registered Agent

Yolanda Villalobos

Date

If signing on behalf of an entity:

Yolanda Villalobos

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