

PD3000/49851

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Caring HEARTS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** PO.3000149851

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:

Philip Reed  
(Name of contact person)

CARING HEARTS INC.  
(Firm/Company)

2842 Paddock DR  
(Address)

PAIM HARBOR FL 34684  
(City/state and zip code)

For further information concerning this matter, please call:

Philip Reed at ( 727 ) 239-7701  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: CARING HEARTS, INC.
2. The principal office address: 2435 U.S Hwy 19 Suite 130  
Holiday, FL 34691
3. The mailing address (if different): Office Address will change to  
2842 Paddock DR PALM HARBOR FL 34684
4. Date of incorporation/qualification: 12/10/2003 Document number: P03000149851
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Philip Reed  
3556 Dove Hollow Ct  
PALM HARBOR, FL 34683

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

Philip Reed  
2842 Paddock DR  
(P.O. Box NOT acceptable)  
PALM HARBOR FL 34684

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05 MAR 14 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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.

Philip Reed  
(Signature of an officer or director)

Philip Reed  
(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.

Philip Reed  
(Signature of Registered Agent)

03/08/2005  
(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