

P04000074435

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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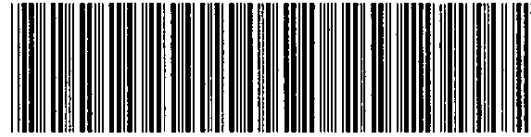
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Metamorphosis Assisted Living, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000074435

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:

Robert E. Bourne, Jr., Esq.
(Name of Contact Person)

(Firm/Company)

P.O. Box 1641
(Address)

Fairfield Glade, TN 38558
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Bourne at (561) 351-8751
(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

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: Metamorphosis Assisted Living, Inc..
2. The principal office address: 4373 Venus Avenue, West Palm Beach, Florida 33406.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: May 5, 2004
Document number: P04000074435.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Robert E. Bourne, Jr, Esq.; 521 Lake Avenue, Lake Worth, Florida 33460.
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Darelyn Franco; 4373 Venus Avenue, West Palm Beach, Florida 33406.

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

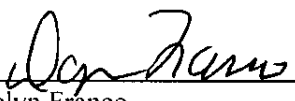
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Olavi Franco
President

APR 30, 2009

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.



Darelyn Franco

APR 30, 2009

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