

P04000136319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

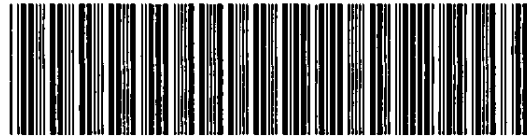
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUN 25 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REGISTER AGENT ADDRESS CHANGE REQUEST
Name of Corporation

DOCUMENT NUMBER: P04000136319

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:

YOHANDYS ESCALANTE

Name of Contact Person

SOUTH KENDALL HOME CARE, INC

Firm/Company

12595 SW 137 TH AVE SUITE 103

Address

MIAMI, FLORIDA 33186

City/State and Zip Code

SOUTHKENDALLHOME@BELLSOUTH.NET

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

For further information concerning this matter, please call:

YOHANDYS ESCALANTE

Name of Contact Person

at (**305**) **305-5314**

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 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: SOUTH KENDALL HOME CARE, INC
2. The principal office address: 12595 SW 137TH AVE SUITE 103
MIAMI, FLORIDA 33186
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 09/30/2004 Document number: P04000136319
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)

PEDRO VILLAR

11980 SW 144TH CT SUITE 103

MIAMI, FLORIDA 33186

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

PEDRO VILLAR

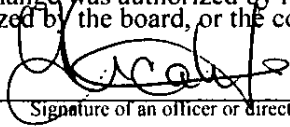
12595 SW 137TH AVE SUITE 103

P.O. Box NOT acceptable

MIAMI, FLORIDA 33186

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.

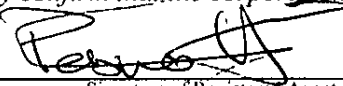


Signature of an officer or director

YOHANDYS ESCALANTE/VICE-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

06/18/2012

Date

If signing on behalf of an entity:

PEDRO VILLAR

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