

P05000044020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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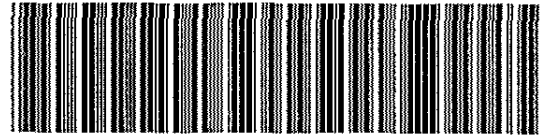
(Business Entity Name)

(Document Number)

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# RAILEY & HARDING

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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20 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801

VIA OVERNIGHT MAIL - 2-DAY

June 30, 2005

Division of Corporations  
Amendment Section  
408 E. Gaines Street  
Tallahassee, FL 32399

RE: Registered Agent Change

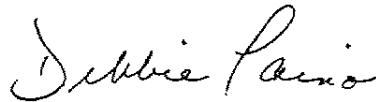
Dear Sir or Madam:

Enclosed please find the Statement of Change of the Registered Agent for Regal Family Care, Inc., along with a check in the amount of \$35.00. Please process the statement and provide proof of the filing to me at the above address.

If you should have any questions or concerns, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Sincerely,



Debbie Paino  
Legal Assistant to  
Robert L. Harding

/dp  
Encs.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REGAL FAMILY CARE, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P05000044020

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:

Nelly A. Otero

(Name of contact person)

Regal Family Care, Inc.

(Firm/Company)

1120 Citrus Tower Blvd., Suite 200

(Address)

Clermont, FL 34711

(City/state and zip code)

For further information concerning this matter, please call:

Nelly A. Otero

(Name of contact person)

at ( 407 ) 666-4185

(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: Regal Family Care, Inc.  
2. The principal office address: 1120 Citrus Tower Blvd., Suite 200, Clermont, FL 34711

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: March 23, 2005 Document number: P05000044020

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert L. Harding  
20 North Eola Drive  
Orlando, FL 32801

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

Manuel A. Otero  
1120 Citrus Tower Blvd.; Suite 200  
(P.O. Box NOT acceptable)  
Clermont, FL 34711

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DIVISION OF CORPORATIONS  
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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.

  
(Signature of an officer or director)

Nelly A. Otero  
(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)

6-30-05  
(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