

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALTERNATIVE HOME HEALTH CARE OF MIAMI-DADE COUNTY, INC.
Name of Corporation

DOCUMENT NUMBER: P05000045922

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:

JEANNIE M. ORTIZ

Name of Contact Person

ALTERNATIVE HOME HEALTH CARE OF BROWARD COUNTY, INC.

Firm/Company

6981 W. COMMERCIAL BLVD.

Address

TAMARAC, FL. 33319

City/State and Zip Code

INFO@ALTERNATIVEHOMEHEALTH.COM

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

For further information concerning this matter, please call:

JEANNIE M. ORTIZ

Name of Contact Person

at **954 622-0588**

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: ALTERNATIVE HOME HEALTH CARE OF MIAMI-DADE COUNTY, INC.
2. The principal office address: 16847 NW 67TH AVE
MIAMI LAKES, FL 33015
3. The mailing address (if different): 6989 W. COMMERCIAL BLVD
Tamarac, FL 33319
4. Date of incorporation/qualification: 3/51/2005 Document number: P05000045922
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)

CANN, GEORGE A

4481 N STATE RD 7

FT. LAUDERDALE, FL 33319

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

CANN, GEORGE A.

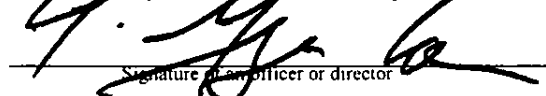
6989 W. COMMERCIAL BLVD.

P.O. Box NOT acceptable

TAMARAC, FL 33319

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

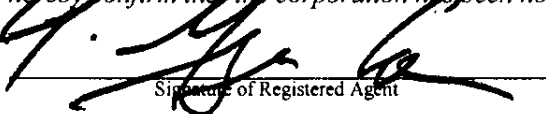
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

GEORGE A. CANN

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

02/28/13

Date

If signing on behalf of an entity:

GEORGE A. CANN

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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 12 PM 10:30