

PO8000007224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

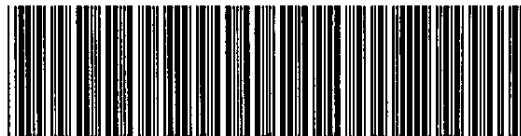
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOV - 5 2015

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: METRO DADE HOME HEALTH, INC
Name of Corporation

DOCUMENT NUMBER: P08000007224

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:

LUIS LIMA

Name of Contact Person

METRO DADE HOME HEALTH

Firm/Company

8200 NW 27TH STREET STE 105

Address

DORAL/ FLORIDA 33122

City/State and Zip Code

MDHOMEHEALTH@BELLSOUTH.NET

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

For further information concerning this matter, please call:

LUIS LIMA

Name of Contact Person

at (305) 482-9950

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: METRO DADE HOME HEALTH, INC.
2. The principal office address: 8200 NW 27TH STREET
STE 105 DORAL, FL 33122
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 01/18/2008 Document number: P08000007224

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)

JUAN CASTILLO MAYEDO

8200 NW 27TH STREET STE 105

DORAL FLORIDA 33122

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

LUIS LIMA

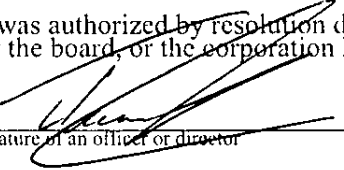
8200 NW 27TH STREET STE 105

P.O. Box NOT acceptable

DORAL FLORIDA 33122

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

JUAN CASTILLO MAYEDO

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

10/28/2015

Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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DIVISION OF CORPORATIONS
STATE OF FLORIDA