

P08000012319

Name)

BAYMEADOW CARER INC
8421 Baymeadows Way Ste #2
Jacksonville, FL 32256

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 22 AM 10:04

R.A. Charge
C.COULLIETTE

SEP 23 2010

EXAMINER

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BAYMEADOW CARER, INC
2. The principal office address: 8421 BAYMEADOWS WAY Ste #2
Jacksonville, FL 32256
3. The mailing address (if different): 2476 Pleasant Hill Rd. Ste 204
Duluth, GA 30096
4. Date of incorporation/qualification: 2/4/08 Document number: P08000012319
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)

MARVIN K HINDAL
8421 BAYMEADOWS WAY STE 2
JACKSONVILLE, FL 32256

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

SU YON YI
8421 BAYMEADOWS WAY STE 2
P.O. Box NOT acceptable
JACKSONVILLE, FL 32256

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.

Su Y. Yi
Signature of an officer or director

SU YON YI (P)
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.

Su Y. Yi
Signature of Registered Agent

09/21/2010
Date

If signing on behalf of an entity:

Su. Yon. Yi
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 (8/05)

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