

P11000057141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2011 SEP -7 AM 8:04
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HALL COUNTY, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASA Bonita Assisted Living Facility Inc.
Name of Corporation

DOCUMENT NUMBER: P11000057141

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:

Haydee Mayor
Name of Contact Person

CASA Bonita Assisted Living Facility Inc.
Firm/Company

931 NE 17th Terrace
Address

Homestead, FL 33033
City/State and Zip Code

haydeemayor@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Haydee Mayor at (305) 878-4535
Name of Contact Person 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: Casa Bonita Assisted Living Facility, Inc.
2. The principal office address: 931 NE 17th Terrace
Homestead, FL 33033
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 6/20/2011 Document number: P11000057141

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)

Jose M. Fuentes (resigned)
8354 SW 159 Place
Miami, FL 33193

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

Haydee Mayor
14207 SW 116 Terr
Miami, FL 33186

P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP - 7 AM 8:04

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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]
Signature of an officer or director

Haydee Mayor
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]
Signature of Registered Agent

09/01/2011
Date

If signing on behalf of an entity:

Haydee Mayor
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