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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 18 PM 12:07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Coast Home Care, Inc
Name of Corporation

DOCUMENT NUMBER: P13000018881

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:

Brian Mack

Name of Contact Person

Emerald Coast Home Care, Inc

Firm/Company

3999 Commons Dr W, Suite P

Address

Destin, FL 32541

City/State and Zip Code

ba.mack@att.net

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

For further information concerning this matter, please call:

Brian Mack

Name of Contact Person

at (850) 807-7800

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2013

BRIAN MACK
EMERALD COAST HOME CARE, INC.
3999 COMMONS DR W, SUITE 9
DESTIN, FL 32541

SUBJECT: EMERALD COAST HOME CARE, INC.
Ref. Number: P13000018881

We have received your document for EMERALD COAST HOME CARE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Officer signature required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 613A00014235

*Thanks
Sylvia!*

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: Emerald Coast Home Care, Inc

2. The principal office address: 3999 Commons Dr W, Suite P
Destin, FL 32541

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/27/2013 Document number: P13000018881

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)

Brian Mack
4123 Cobalt Cir, Suite P115
Panama City Beach, FL 32408

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

Brian Mack
3999 Commons Dr W, Suite P
P.O. Box NOT acceptable
Destin, FL 32541

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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.

Brian A. Mack
Signature of an officer or director

Brian A Mack, President
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

05/21/2013
Date

If signing on behalf of an entity:

Typed or Printed Name

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