

P13000039196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

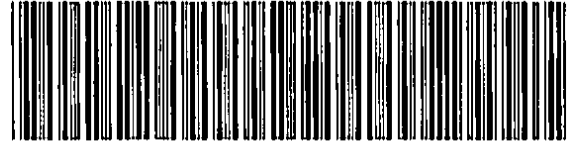
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900329207969

05/13/19--01019--025 **35.00

S TALLER

MAY 24 2019

FILED

2019 MAY 13 PM 2:58

SECTIONS OF STATE
RECORDS & ADMINISTRATION

R/A-CA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Century Home Care II, Inc
Name of Corporation

DOCUMENT NUMBER: p13000039196

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:

Mercedes Garcia
Name of Contact Person

Century Home Care II, Inc
Firm/Company

2840 NW 2 ave Suite 101
Address

Boca Raton, Fl. 33431
City/State and Zip Code

centuryhomecareii@aol.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mercedes Garcia at (786) 2900627
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 6527
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: Century Home Care II, Inc.
2. The principal office address: 2840 Nw 2 ave suite 101. Boca Raton, FL. 33431

3. The mailing address (if different): same

4. Date of incorporation/qualification: 4/30/2013 Document number: P13000039186

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)

resigned Henry Garcia
2840 Nw 2 ave suite 101. Boca Raton, FL. 33431

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

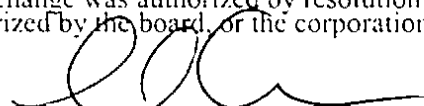
Mercedes Garcia
2840 Nw 2 ave suite 101. Boca Raton, FL. 33431

P.O. Box NOT acceptable

FILED
2019 MAY 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FL

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.

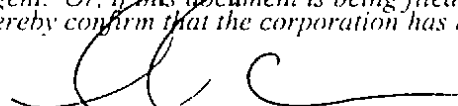


Signature of an officer or director

Mercedes Garcia 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

05/07/2019

Date

If signing on behalf of an entity:

Typed or Printed Name

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