

P140000 25304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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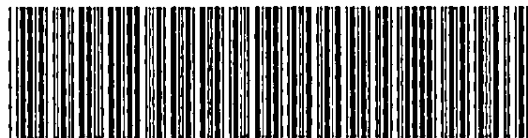
(Business Entity Name)

(Document Number)

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LAW OFFICES OF
JAMES JEAN-FRANCOIS, P.A.

Tel: 954-987-8832 - Fax: 954-987-2622 - 6100 Hollywood Blvd., Suite 211, Hollywood, FL 33024
www.civilattorney.law - jjeanfrancois@civilattorney.law

December 04, 2020

Amendment Section
Secretary of State Division Of Corporation
The Center Of Tallahassee
2415 N. Monroe Street, Ste. 810
Tallahassee, FL 32303

Via: FedEx

**Re: Subject: THE LEXINGTON MANOR ADULT FAMILY
HOMECARE INC.
Doc. No.: P14000025304**

Please find enclosed the sum of \$96.25 as payment for the filing fees. Certified Copy and Certificate of Status for (1) State of Change Of Register Agent and Office For Corporation, and Certified Copy and (2) Affidavit of Corporation Change /Add Officer (s) and/or Director(s).

Should you need any additional information, please to not hesitate to contact the undersigned at you earliest convenient at 954-987-8832 or by e-mail at jamesjeanfrancoisesq@hotmail.com

Regards,


James Jean-Francois, Esq.

Enclosed:

43.75

**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
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 agent and office in the State of Florida.

1. The name of the corporation: THE LEXINGTON MANOR ADULT FAMILY
HOMECARE INC.
2. The principal office address: 1337 Pinetta Cir.
Wellington, FL 33414.
3. The mailing address (if different): Same as Item 2 above.
4. Date of incorporation/qualification: March 19, 2014
Document number: P14000025304.
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)
JONAS AUGUSTE
4017 Bahia Isle Cir.,
Wellington, FL 33449
6. The name and street address of the new registered agent (if changed) and/or registered
office (if changed):
NADGE ORMELUS
1337 Pinetta Cir
Wellington, FL 33414

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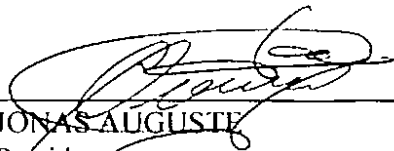
NADGE ORMELUS is been added as a Vice-President to the Corporation

1337 Pinetta Cir.

Wellington, FL 33414

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.

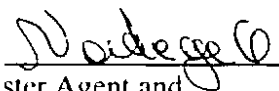


JONAS AUGUSTE
President

November 30, 2020

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.

NADGE ORMELUS

By: 

Register Agent and
Vice-President

November 30, 2020