

P14000030334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

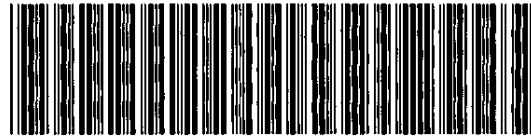
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
10/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARCH CREEK SENIOR CARE SERVICES Incorporated
Name of Corporation

DOCUMENT NUMBER: P14000030334

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:

Cassandra Lannette Sturrup
Name of Contact Person

ARCH CREEK SENIOR CARE SERVICES Incorporated
Firm/Company

13899 Biscayne Blvd. / Suite 228
Address

NORTH MIAMI BEACH, FL. 33181
City/State and Zip Code

csturrup@abc-seniors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra Lannette Sturrup at (786) 916-0661
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: ARCH Creek Senior CARE SERVICES Incorporated
- 2. The principal office address: 13899 Biscayne Blvd - SUITE 228
NORTH MIAMI BEACH, FLORIDA 33181
- 3. The mailing address (if different): REMAIN THE SAME

4. Date of incorporation/qualification: REMAIN THE SAME Document number: P14000030334

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)

Cassandra Sturup
1751 NE 143rd St.
Miami, FL 33181

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

CASSANDRA Lannette Sturup
13899 Biscayne Blvd - SUITE 228
NORTH MIAMI BEACH, FL. 33181
P.O. Box NOT acceptable

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.

Cassandra Sturup Signature of an officer or director
Cassandra Lannette Sturup Printed or typed name and title
Director

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.

Cassandra Sturup Signature of Registered Agent
Cassar Date
9/27/14

If signing on behalf of an entity:

Cassandra Lannette Sturup
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