

P14000073678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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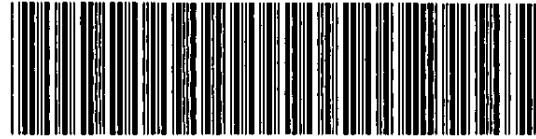
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Allday Home Health Corp
Name of Corporation

DOCUMENT NUMBER:

D14000073678

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:

IMERCY GARCIA
Name of Contact Person

Allday Home Health Corp.
Firm/Company

7901 4th St N. Suite 207
Address

St. Petersburg FL 33702
City/State and Zip Code

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

For further information concerning this matter, please call:

IMERCY GARCIA
Name of Contact Person

at (813) 787 2964
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: ALLDAY HOME HEALTH CORP.
2. The principal office address: 7901 4th ST. N Suite 207
St. Petersburg FL 33702
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/4/14 Document number: P14000073678

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)

ORLANDO PEREZ HORTA
7901 4th ST. N Suite 207 St. Petersburg
FL 33702 (RESIGNED)

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TALLAHASSEE, FLORIDA

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

JOSE GONZALEZ CHAVEZ
3727 GOLDEN EAGLE DR LAND O LAKE
P.O. Box NOT acceptable
FL 34639 (NEW REGISTERED OFFICE)

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

MIQUEL DEL VALLE (CEO)
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

5/30/17
Date

If signing on behalf of an entity:

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
CR2E045 (03/12)