

PI 000016518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

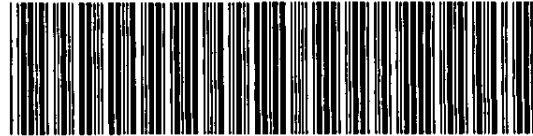
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAR 23 2016

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16 MAR 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRITERION HOMECARE, INC.
Name of Corporation

DOCUMENT NUMBER: P16000016518

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:

JAMES CLANCY
Name of Contact Person

CRITERION HOMECARE, INC.
Firm/Company

235 SOUTH MAITLAND AVE., SUITE 107
Address

MAITLAND, FL 32751
City/State and Zip Code

JCLANCY@CRITERIONHOMECARE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES CLANCY at (917) 658 2970
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CRITERION HOMECARE, INC.
2. The principal office address: 235 SOUTH WAITLAND AVENUE, SUITE 107
WAITLAND, FL 32751
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/19/2016 Document number: P16000016518

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)

JAMES CLANCY
1800 PEMBROOK AVE, SUITE 300
ORLANDO, FL 32810

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

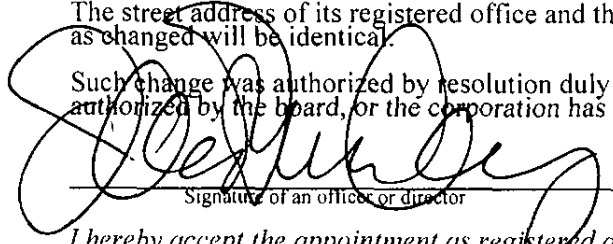
JAMES CLANCY
235 SOUTH WAITLAND AVENUE, SUITE 107
WAITLAND, FL 32751

P.O. Box NOT acceptable

FILED
16 MAR 18 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

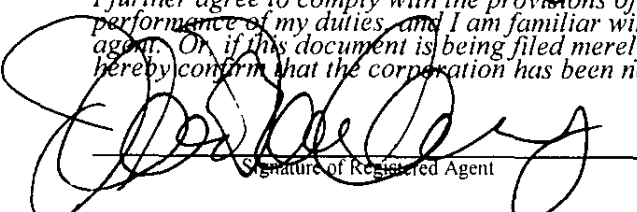
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

JAMES CLANCY
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

3/16/2016
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

CD25046 (02/12)