

P160000039026

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TALLAHASSEE, FL 32304  
SEC. 19.000

**COVER LETTER**

TO: Amendment Section Division of Corporations

SUBJECT: South Florida Transitional Care, Inc.

DOCUMENT NUMBER: P16000039026

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:

Name of Contact Person: Ronald Scott Kaniuk, Esq.

Firm/Company: Kaniuk Law Office, P.A.

Address: 301 Yamato Road, Suite 2121

City/State and Zip Code: Boca Raton, FL 33431

E-mail address: [ron@kaniuklawoffice.com](mailto:ron@kaniuklawoffice.com)

For further information concerning this matter, please call: Ronald Scott Kaniuk, Esq. at 561-292-2127

Enclosed is a \$35.00 check made payable to the Department of State.

TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

## STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION

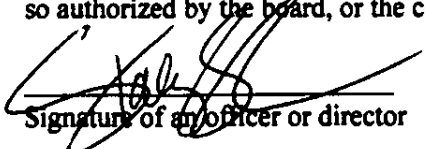
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: South Florida Transitional Care, Inc.
2. The principal office address: 5700 LAKE WORTH ROAD  
SUITE 208-2  
LAKE WORTH, FL 33463
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/29/2016  
Document number: P16000039026
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
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ronald Scott Kaniuk, Esq.  
Kaniuk Law Office, P.A.  
301 Yamato Road, Suite 2121  
Boca Raton, FL 33431

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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.

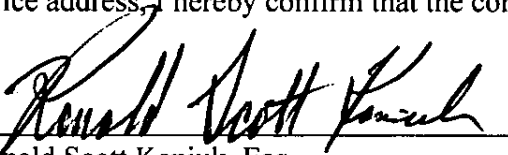
  
Signature of an officer or director

\_\_\_\_\_  
Name: Stacey Silver  
Title: Secretary

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.

  
Ronald Scott Kaniuk, Esq.

Date: December 15, 2016