

12/1/2020

Division of Corporations

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Florida Department of State

Division of Corporations

Cover Sheet

Note: Please print this page on the cover sheet. Type the fax audit number (shown below) on the bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
LAURELLWOOD FACILITY INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 DEC -1 AM 11:42

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Laurellwood Facility Inc

Name of Corporation

DOCUMENT NUMBER: P17000101582

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:

Yaffa Markowitz

Name of Contact Person

Vintage Health Care

Firm/Company

2811 Campus Hill Dr

Address

Tampa, FL 33612-9213

City/State and Zip Code

yaffa.markowitz@vintagehc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yaffa Markowitz

Name of Contact Person

305 788-9693

at ()

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**

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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: Laurellwood Facility Inc
2. The principal office address: 400 RELLA BLVD, STE. 200
MONTEBELLO, NY 10901
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/28/2017 Document number: P17000101582

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)

VCORP SERVICES, LLC

5011 SOUTH STATE ROAD 7, STE. 106

DAVIE

FL 33314

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

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.

Michael Bleich
Signature of an officer or director

Michael Bleich, Principal

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.

Corporation Service Company

By: David E. [Signature]

Signature of Registered Agent

12/01/2020

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***