

P200000 61784

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF PRINCIPAL OFFICE & MAILING ADDRESS
Name of Corporation

BETTER SERVICES HOME HEALTH CORP

DOCUMENT NUMBER: P20000061784

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:

LOIPA FERNANDEZ

Name of Contact Person

BETTER SERVICES HOME HEALTH CORP

Firm/Company

10661 N. KENDALL DR UNIT 229

Address

MIAMI FL 33176

City/State and Zip Code

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

For further information concerning this matter, please call:

Loupa Fernandez at (813) 841-0294
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: BETTER SERVICES HOME HEALTH CORP
2. The principal office address: 10661 N KENDALL DR UNIT 229
MIAMI FL 33176
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 08/06/2020 Document number: P20000061784
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)

LOIPA FERNANDEZ

10689 N KENDALL DR SUITE 309
MIAMI FL 33176

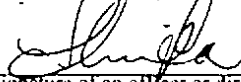
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LOIPA FERNANDEZ (stays the same)
10661 N KENDALL DR UNIT 229
MIAMI FL 33176

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.


Signature of an officer or director

LOIPA FERNANDEZ
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

LOIPA FERNANDEZ ON
Date
08/18/2020

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 (04/13)

SECRETARY OF STATE
TALLAHASSEE, FL

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