

P24000035085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

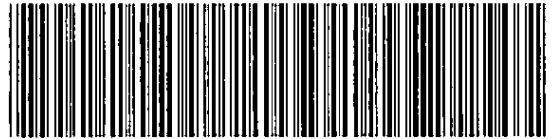
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIFE CARE DIRECT, INC
Name of Corporation

DOCUMENT NUMBER: P24000035085

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:

JUNE MCCARTHY

Name of Contact Person

LIFE CARE DIRECT, INC

Firm/Company

7138 N UNIVERSOTY DRIVE

Address

TAMARAC, FL 33321

City/State and Zip Code

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

For further information concerning this matter, please call:

JUNE MCCARTHY

Name of Contact Person

at (954) 444-7862

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: LIFE CARE DIRECT, INC
2. The principal office address: 7138 N UNIVERSITY DRIVE, TAMARAC, FLORIDA 33321

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/22/2024 Document number: P24000035085

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)

SPIEGEL & UTRERA, P.A.,

1840 SOUTHWEST 22ND STREET 4TH FLOOR

MIAMI, FL 33145

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

JUNE MCCARTHY

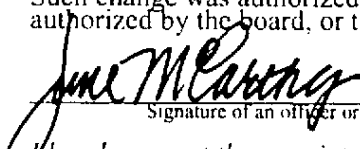
7138 N UNIVERSITY DRIVE

P.O. Box NOT acceptable

TAMARAC, FL 33321

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

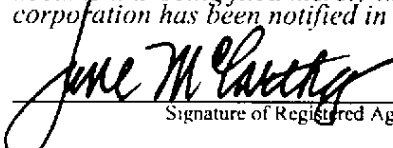
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

JUNE MCCARTHY, SECRETARY

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

6.4.24
Date

If signing on behalf of an entity:

JUNE MCCARTHY

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)

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TALLAHASSEE, FLORIDA

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