

Orlando Piferren

B.B.A. Accountant

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Hialeah, FL 33012

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P 94000007124

September 4, 1998

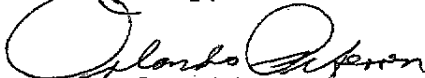
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 SEP -8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed find Statement of Change of Registered
Office or Registered Agent for R.V. Home Care, Inc.
and check for \$ 35.00 covering the filing fee.

Sincerely,


Orlando Piferren

100002633781--5
-09/08/98--01072--004
*****35.00 *****35.00

R.A. Change
9-16-98

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: R.V. Home Care, Inc.

2. The mailing address of the corporation is: 7331 Coral Way Suite 275

Miami, FL 33155

3. Date of incorporation/qualification: January 20/94 Document number: P94000007124

4. The name and address of the current registered agent and office:

Raul Alvarez

10 S.W. 49 Ave # 3A

Miami, FL 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Blanca Arenas

5310 S.W. 7 Street

Miami, FL 33134

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

X Raul Alvarez
(Signature of an officer, chairman or vice chairman of the board)

09/04/98
(Date)

Raul Alvarez President
(Printed or typed name and title)

09/04/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X Blanca Arenas
(Signature of Registered Agent) Blanca Arenas

09/04/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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