

Division of Corporations

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P94000036788

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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REGISTERED AGENT CHANGE**HELEN'S HOME HEALTH CARE, INC.**

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED
AGENT FOR CORPORATION**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is:

HELEN'S HOME HEALTH CARE, INC.

2. The mailing address of the corporation is:

**11355 S.W. 84th Street
Miami, Florida 33173**

3. Date of incorporation/qualification: May 16, 1994

Document number: **P94000036788**

4. The name of the current registered agent and registered office as shown on the records of the Florida Department of State is:

**CORPCO, INC.
2699 South Bayshore Drive
7th Floor
Miami, Florida 33133**

5. The name and address of the new registered agent and registered office is:

**JOSEPH L. ZUMPARO, ESQ.
Ferrell Schultz Carter Zumpano & Fertel, P.A.
201 South Biscayne Blvd., 34th Floor
Miami, FL 33131**

The street address of the 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.


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

12-06-01
(Date)

Jacob SHANAHAN President
(Printed or typed name and title)

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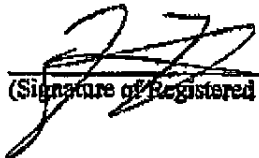
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature of Registered Agent)

12/6/01
(Date)

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