

P9600000 4508

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December 17, 1997

Via Federal Express

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

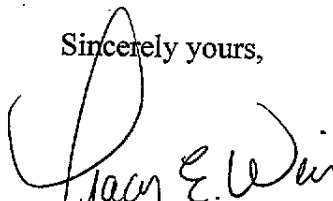
RE: Request for Filing Statement of Change of Registered Office or Registered Agent or Both for Corporations
Wynwood Community Mental Health, Inc.

Dear Sir or Madam:

Please file the enclosed original Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") of Wynwood Community Mental Health, Inc. Upon filing, kindly file-stamp and return the enclosed copy of the Statement to the undersigned at the address listed above. I have enclosed a check in the amount of thirty-five dollars (\$35.00), which covers the fees for filing the Statement.

Should you have any questions regarding the above or the attached, please contact me at (202) 408-7178. Thank you for your assistance with this matter.

Sincerely yours,


Tracy E. Weir
Paralegal

FILED
97 DEC 19 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Martha Subias-Porro (w/ enc.)
Christopher L. White, Esq. (w/enc.)

R.A. Change

SW 12/29

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 Florida 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: Wynwood Community Mental Health Inc.
2. The mailing address of the corporation is: 3550 Biscayne Boulevard, Suite 510, Miami, FL 33137

3. Date of incorporation/qualification: January 16, 1996 Document number: P96000004508

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

Martha Subias Porro

18804 N.W. 79th Way

Miami, FL 33015

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

Martha Subias Porro

3550 Biscayne Boulevard, Suite 510

Miami, FL 33137

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.

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

December 11, 1997
(Date)

Martha Subias Porro, President
(Printed or typed name and title)

December 11, 1997
(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.

Martha Subias Porro
(Signature of Registered Agent)

December 11, 1997
(Date)

If signing on behalf of an entity:

MARTHA SUBIAS-PORRO
(Typed or Printed Name)

President
(Capacity)

FILED
DEC 19 10 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA