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THE BAIN LAW FIRM P.L.

5057 Tamiami Trail East
Naples, Florida 34113
Phone: (239) 434-2294
Fax: (239) 434-2223
Email: blb@bainlawfirm.com

Via Certified Mail

Return Receipt No.: 7010 0780 0000 0872 5856

April 10, 2014

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

Re: Conway House, Inc.

Dear Sir or Madame:

Please find enclosed a Statement of Change of Registered Agent and Office of Conway House, Inc., along with a check in the amount of \$35.00 for the filing fee.

Please contact my office if you have any questions. Thank you.

Sincerely,



Basil Bain, Esq.

STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE OF
CONWAY HOUSE, INC.

Conway House, Inc., a Florida corporation (the "Corporation"), pursuant to §607.0502 of the Florida Business Corporation Act, hereby files this Statement of Change of Registered Agent and Office and states that:

1. The name of the Corporation is Conway House, Inc..
2. The name and street address of its current registered agent and office are:

Anna Brown
300 5th Ave. South
Naples, Florida 34102

3. The name and street address of its new registered agent and office are:

The Bain Law Firm P.L.
5057 Tamiami Trail East
Naples, Florida 34113

4. The street address of its new registered office and the street address of the business office of its new registered office will be identical.
5. This change of the registered agent and office was authorized by a resolution duly adopted by its board of directors or by an officer of the Corporation so authorized by the board of directors.

IN WITNESS WHEREOF, the undersigned has executed this Statement on the 10 day of APRIL, 20 14.

CONWAY HOUSE, INC.

BY: 

Robert Crews, as its President

CONSENT OF NEW REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named Corporation, at the place designated in this certificate, 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 relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 10th day of APRIL, 20 14.

THE BAIN LAW FIRM P.L.

BY: 

Basil L. Bain, as its Managing Member

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