

P 970 00033318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

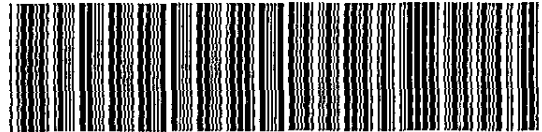
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALMETTO COMPREHENSIVE HEALTH CARE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P97000033318

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:

ENIMISIS TORRES
(Name of Contact Person)

PALMETTO COMPREHENSIVE HEALTH CARE, INC.
(Firm/Company)

1850 SW 8 STREET SUITE 302
(Address)

MIAMI, FLORIDA 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

ENIMISIS TORRES at (786) 262-2799
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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: PALMETTO COMPREHENSIVE HEALTH CARE, INC.
2. The principal office address: 1850 SW 8 STREET SUITE 302
MIAMI, FLORIDA 33135
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/14/1997 Document number: P97000033318

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BLANCA VASQUEZ
1313 SW 1st Street
MIAMI, FLORIDA 33145


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

ENIMISIS TORRES
1850 SW 8 STREET SUITE 302
(P.O. Box NOT acceptable)
MIAMI, FLORIDA 33135

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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.

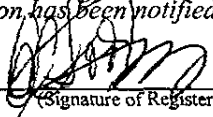


(Signature of an officer or director)

ENIMISIS TORRES

(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)

10/17/2005

(Date)

If signing on behalf of an entity:

ENIMISIS TORRES

(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