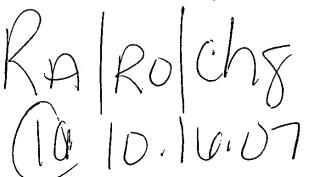
P9700010494

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
,







900110484949

10/11/07--01025--022 **35.00

SECRETARY OF STATE SECRETARY OF STATE ATTOMS DIVISIONS 11 PM 3: 46

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Three Sisters of Palm Beach, Inc. (Name of Corporation)
DOCUMENT NUMBER: P970000 76494
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:
(Name of Contact Person)
Three Sisters of Palm Beach, Inc.
336 South County Rd
Palm Beach, FL 33480 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (561) (59-782) (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

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 ofin order to change its registered office or registered agent, or both, in the State of Florida.
T $c.1$ $c.1$ $c.1$
201 C V C + 01
2. The principal office address: 336 South County Kd. Palm Beach E 33480
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 09/02/97 Document number: P97066076494
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Grusmark, Milton 3 3
749 1)< Ywy #1
NPah Beach, FL 33408 = 33
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Cassandra Orrico
336 South County Ro
(P.O. Box NOT acceptable) Pam Beach, 2 332180
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.
Cassa (Signature of an officer or affector) (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.
Cancinaly 10/967
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *