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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRIME CARE GUEST HOUSE, INC
(Name of Corporation)

DOCUMENT NUMBER: S34101

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:

HOWARD A SPEIGEL ESQ

(Name of Contact Person)

HOWARD A SPEIGEL PA

(Firm/Company)

1133 LOUISIANA AVE #214

(Address)

WINTER PARK FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD A SPEIGEL

(Name of Contact Person)

at (407) 647 5700

(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 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: PRIME CARE GUEST HOUSE, INC.
2. The principal office address: 1620 HAVEN DRIVE ORLANDO FL 32803
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/26/1991 Document number: S34101

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

PERSHINE DELEON
1620 HAVEN DRIVE
ORLANDO FL 32703

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

ELSA NIMBERGER
1620 HAVEN DRIVE
(P.O. Box NOT acceptable)
ORLANDO FL 32803

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 ELSA NIMBERGER]
(Signature of an officer or director)

ELSA NIMBERGER, PRESIDENT
(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 ELSA NIMBERGER]
(Signature of Registered Agent)

FEBRUARY 6, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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