



# L32725

ACCOUNT NO. : 072100000032

REFERENCE : 507595 4336650

AUTHORIZATION : *Normandy Manor*

COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 21 PM 4:34

FILED

*RA  
change*

ORDER DATE : December 21, 2001

ORDER TIME : 2:18 PM

ORDER NO. : 507595-060

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan  
Baker & Mckenzie  
19th Floor  
1200 Brickell Avenue  
Miami, FL 33131

CHANGE OF AGENT

700004736457--8

NAME: NORMANDY MANOR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: *DR*

*12/21/01*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OF  
NORMANDY MANOR, INC.**

The undersigned, NORMANDY MANOR, INC., ("the Company"), pursuant to Section 607.0502, Florida Statutes, submits the following statement in order to change its registered office in the State of Florida.

1. The name of the Company is NORMANDY MANOR, INC.
2. The mailing address of the Company is 3399 Ponce de Leon Boulevard, Suite 202, Coral Gables, FL 33134.
3. The Company was filed on November 27, 1989 and the document number is L32725.
4. The registered office address as shown on the records of the Florida Department of State is:

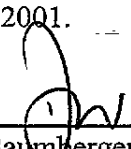
3399 Ponce de Leon Blvd.  
Suite 202  
Coral Gables, FL 33134

5. The address of the new registered office is:

9553 Harding Avenue  
Suite 308  
Surfside, FL 33154

6. Such change of registered office was authorized by resolution duly adopted by the corporation's board of directors.

IN WITNESS WHEREOF, the undersigned Secretary of NORMANDY MANOR, INC. has executed the foregoing as of December 13, 2001.

By:   
Hans Baumberger

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA