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Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

VHA INC.

Certificate of Status	0
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Page Count	02
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CT CORPORATION

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 15, 2004

VHA INC.
220 E LAS COLINAS BLVD
IRVING, TX 75039US

SUBJECT: VHA INC.
REF: P07839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H04000247121
Letter Number: 604A00069940

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VHA, Inc.
2. The principal office address: 220 East Las Colinas Blvd.
Irving, Texas 75039
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/23/85 Document number: P07829

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

THE PRENTICE HALL CORPORATION SYSTEM, INC

1201 HAYS ST.

TALLAHASSEE FL 32301

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

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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.

Kimberly Baggett
(Signature of an officer, chairman or vice chairman of the board)

Kimberly Baggett, 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.

C T Corporation System

By: [Signature]
(Signature of Registered Agent)

12/17/04
(Date)

If signing on behalf of an entity:

Michael E. Jones
(Typed or Printed Name)

Michael E. Jones
Assistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314