

Document Number Only

P26206

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002503180--8  
-04/28/98--01074--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Vitalink Pharmacy Services, Inc*

98 APR 28 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of R.A.
- UCC-1 UCC-3
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

APR 28 1998

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Mel

RECEIVED  
98 APR 28 AM 11:33  
SECRETARY OF CORPORATION

*4/28 Jon R.A. Change*

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Vitalink Pharmacy Services, Inc.

1b. Date of incorporation June 18, 1984 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
Prentice-Hall Corp. System  
1201 Hays St., Ste. 105, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
C T CORPORATION SYSTEM  
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Jeanne M. Barlett  
SIGNATURE  
April 17, 1998  
DATE

Jeanne M. Barlett, Assistant Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE BY: Joyce A. Donahue  
Joyce A. Donahue, Asst. Secretary (Registered Agent)  
DATE: 4-21-98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$35.00

FILED  
98 APR 28 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA