Division of Corporations

Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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## REGISTERED AGENT CHANGE

PROFESSIONAL CARE I, INC.

Certificate of Status	0
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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT FOR CORPORATION

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 Florida submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is:

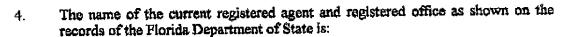
PROFESSIONAL CARE I, INC.

2. The mailing address of the corporation is:

11355 S.W. 84<sup>th</sup> Street Mjami, Fjorida 33173

3. Date of incorporation/qualification: April 10, 1991

Document number: \$44287



CORPCO, INC. 2699 South Baythore Drive 7th Floor Miami, Florida 33133

5. The name and address of the new registered agent and registered office is:

JOSEPH I. ZUMPANO, ESQ.
Ferrell Schultz Carter Zumpano & Fertel, P.A.
201 South Biscayne Blvd., 34<sup>th</sup> Floor
Miami, FL 33131

The street address of the 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.

	13-6-01
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Printed or typed name and title)	-
(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 obligations of my position as registered agent.

Date)