

Florida Department of State

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

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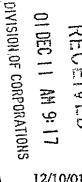
REGISTERED AGENT CHANGE

HOME NURSE CORP.

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FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State

December 11, 2001

HOME NURSE CORP. 11355 SOUTHWEST 84 STREET MIAMI, FL 33173

SUBJECT: HOME NURSE CORP.

REF: P96000086101

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

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Darlene Connell Corporate Specialist

FAX And. #: H01000120211 Letter Number: 101A00065061

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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 OLDEC 10 PM 4: 26 registered agent, in the State of Florida.

The name of the corporation is: 1.

HOME NURSE CORP.

The mailing address of the corporation is: 2.

> 11355 S.W. 84th Street Miami, Florida 33173

Date of incorporation/qualification: October 17, 1996 3.

Document number: P96000086101

The name of the current registered agent and registered office as shown on the 4 records of the Florida Department of State is:

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

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

> JOSEPH L ZUMPANO, ESQ. Ferrell Schultz Carter Zumpano & Fertel, P.A. 201 South Biscayne Blvd., 34th 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.

(Signature of an officer, chairman o	r vice chairman of the board)	(Date)
Printed or typed name and title)	President	

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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.

(Signature of Registered Agent)

12/6/0