

07/22/2005 16:19

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CT CORPORATION SYSTEM

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Division of Corporations

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744516

Florida Department of State
Division of Corporations
Public Access System

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

EPWORTH VILLAGE WEST, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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

1. The name of the corporation: Epworth Village West, Inc.
2. The principal office address: 5300 West 16th Avenue, Hialeah FL 33012
3. The mailing address (if different): c/o A. Scheib, 757 Crescent Way, Weston FL 33326
4. Date of incorporation/qualification: 10/10/1978 Document number: 744516

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

Corporation Company of Miami

201 S. Biscayne Blvd., Suite 1500

Miami, FL 33176

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

Jonah Pruitt, III — President

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

(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.*

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(Signature of Registered Agent)

7/14/05
(Date)

If signing on behalf of an entity:

PETER F. SOUZA

(Typed or Printed Name)

(Capacity)

*** 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

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