

**CORPORATE
ACCESS,
INC.**

B94000000464

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/5/01 11:00

[Signature]

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

RA Change

1.) South Dade Rehab Associates, Limited Partnership
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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*****35.00 *****35.00

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01 DEC -6 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS LIMITED PARTNERSHIPS**

620.1051

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned ~~corporation~~ ^{limited partnership} 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~~ ^{limited partnership}

1. The name of the ~~corporation~~ ^{limited partnership}: SOUTH DADE REHAB ASSOCIATES, LIMITED PARTNERSHIP

d/b/a MEADOWBROOK REHABILITATION HOSPITAL OF WEST GABLES

2. The mailing address of the ~~corporation~~ ^{L.P.}: 2525 SW 75TH AVENUE, MIAMI, FL 33155

Parent Company: Meadowbrook Healthcare, Inc. 1200 Corporate Dr., Suite 340, Birmingham, AL 35242

3. Date of ~~incorporation~~ ^{Nov. 16, 1994}/qualification: November 14, 1994 Document number: B94000000464
~~7301570~~

4. The name and address of the current registered agent and office:

CT Corporation Systems

1200 South Pine Island Rd.

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

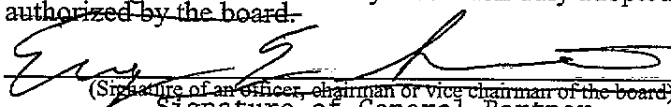
NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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.~~ ^{the general partners}


(Signature of an officer, chairman or vice chairman of the board) ~~Signature of General Partner.~~

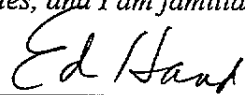
12/04/2001

(Date)

Eugene E. Smith, President & CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.
NRAI Services, Inc.


(Signature of Registered Agent)

12/15/01
(Date)

If signing on behalf of an entity:

Ed Hand
(Typed or Printed Name)

Asst Sec
(Capacity)

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