

F02000001798

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DIVISION OF CORPORATION

RIACHG

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 321946 7264302
AUTHORIZATION : *Patricia Pizante*
COST LIMIT : \$ 35.00

ORDER DATE : November 14, 2003
ORDER TIME : 10:41 AM
ORDER NO. : 321946-500
CUSTOMER NO: 7264302
CUSTOMER: Ms. Cynthia M. Lewin
Volunteers Of America, Inc.
1660 Duke Street
Alexandria, VA 22314

CHANGE OF AGENT

NAME: MIAMI BEACH VOA SENIOR
HOUSING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi -- EXT# 2932

EXAMINER: _____

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: MIAMI BEACH VOA SENIOR HOUSING, INC.
2. The principal office address: 1660 Duke Street, Alexandria, VA 22314
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 11, 2002 Document number: F02000001798
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

Laura R. Dunlap

(Signature of an officer or director)

Laura R. Dunlap, Attorney in Fact

(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.

Corporation Service Company

By: Carla Lohi

(Signature of Registered Agent)

1-15-04

(Date)

If signing on behalf of an entity:

Carla Lohi
Asst. Vice President

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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