F56167

Document Number Only

CR2E031 (1-89)

| C T Corporation | System | | |
|----------------------------|-----------|---------|---|
| Requestor's Name | • | | |
| 660 Fast Jeffers | on Street | <u></u> | |
| Address Tallahassee, FL | 32301 | | , |
| City State | Zip | Phone | |

CORPORATION(S) NAME

500002853215---3 -04/27/99--01051--011 ****875.00_ *****35.00

| Manor Care of So | arasota, Ivc | 17 SECT. 199 NP |
|--|--------------------------------------|--|
| Profit) NonProfit) Limited Liability Compan) Foreign) Limited Partnership) Reinstatement () Limited Liability Partnership () Certified Copy | () Annual Report () Reservation | () Merger () Mark () Other () Change of R.A. () Fictitious Name () CUS |
| () Call When Ready () Walk In () Mail Out | () Call if Problem () Will Wait | () After 4:30 XX Pick Up |
| Name Availability Document Examiner Updater | 4/27/99 PLEA | SE RETURN EXTRA COPY(S) FILE STAMPED THANKS JOEY |
| Verifier Acknowledgment W.P. Verifier | C | hans 4/27/99 |

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida — submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1a. The name of the corporation is: Manor Care of Sarasota, Inc. |
| 1b. Date of incorporation November 25, 1981 Document number F56167 |
| 2. The name and address of the current registered agent and office: United States Corporation Company |
| 1201 Hays Street, Tallahassee, FL 32301 |
| 3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) C T CORPORATION SYSTEM |
| c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324 |
| The street address of its registered agent 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. R. Jeffrey Bixler, Vice Pres. & Secy. (Type or printed name and title) DATE |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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. C. T. CORPORATION SYSTEM SIGNATURE BY: G11 S. Apelis, Asst. Secretary (Registered Agent) DATE |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 |

Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)

CR2E045 (7-91)