F930000004010

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 25, 2005

CFRA, LLC % JOYCE F. BENTUBO P.O. BOX 3239 TAMPA, FL 33601-3239

SUBJECT: LIFELINE MANAGEMENT, INC.

Ref. Number: F9300004010

We have received your document for LIFELINE MANAGEMENT, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature representing the new agent is in the wrong place.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 705A00004902

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. /508, 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.

| 1. | The name of the corporation: LIFELINE MANAGEMENT, INC. |
|-------------------------|--|
| 2. | The mailing address of the corporation: 600 CLIFTY ST SOMERSET KY 42503 |
| 3. | Date of incorporation/qualification: 09/01/1993 Document number: F93000004010 |
| 4. | The name and address of the current registered agent and office: |
| | RIGSBY, R. TERRY 215 S. MONROE STREET #440 TALLAHASSEE FL 32301 |
| 5. | The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable) |
| | CFRA, LLC CORPORATE CENTER THREE AT INTERNATIONAL PLAZA 4221 W BOY SCOUT BLVD, 10 TH FLOOR TAMPA, FL 3360-5736 |
| | the street address of its registered office and the street address of the business office of its registered ent, as changed, will be identical. |
| | ch change was authorized by resolution duly adopted by its board of directors or by an officer so thorized by the board. |
| <u> </u> | (Signature of an officer, chairman of the board) (Date) |
| _ | James M. Frazel resident (Printed or typed name and title) |
| Ha ace pre ace | eving been named as registered agent and to accept service of process for the above stated corporation, I hereby cept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relative to the proper and comp [etc performance of my duties, and I am familiar with and cept the obligation of my position as registered agent. |
| | (Signature of Registered Agent) (Date) |
| If | signing on behalf of an entity: Vice President State Capacity State State |
| | *** FILING FEE: \$35.00 *** |

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS

TPA#1941822.1