

F95000000932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

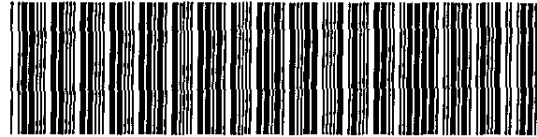
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000050505390

RA  
change

RECEIVED  
05 APR 12 PM 2:48  
DIVISION OF CORPORATION

FILED  
05 APR 12 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AJR  
4/12/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 299598 4720460

AUTHORIZATION :

*Patricia Pizante*

COST LIMIT : \$ 25.00

ORDER DATE : April 6, 2005

ORDER TIME : 12:28 PM

ORDER NO. : 299598-860

CUSTOMER NO: 4720460

CUSTOMER: Kenyetta Massiah  
Coastal Administrators  
Suite 500  
303 Perimeter Center North  
Atlanta, GA 30346

CHANGE OF AGENT

NAME: PARAGON REHABILITATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

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

1. The name of the corporation: PARAGON REHABILITATION, INC.
2. The principal office address: 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: Feb. 24, 1995 Document number: F95000000932
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T 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 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.

Maureen Cullen  
(Signature of an officer or director)

Maureen Cullen, 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 Michelle R. Vannoy  
(Signature of Registered Agent)

April 11 2005  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.  
(Typed or Printed Name)

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

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

FILED  
05 APR 12 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA