F95000004624

Florida Department of State

Division of Corporations
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REGISTERED AGENT CHANGE

KIMSWORTH FLORIDA, INC.

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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 Delaware *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 : Kimsworth Florida, Inc.

2. The mailing address of the corporation :

   3333 New Hyde Park Road Suite 100 New Hyde Park, NY 11042

3. Date of incorporation/qualification: 09-22-1995 Document number: F95000004624

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

   The Prentice-Hall Corporation System, Inc.
   1201 Hays Street
   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)

   C T Corporation System
   c/o C T Corporation System, 1200 South Pine Island Road,
   Plantation, Florida 33324

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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.

(Signature of an officer, chairman or vice chairman of the board) 6-23-03 (Date)

Michael E. Jones, Vice President
(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.

C T Corporation System
By:
(Signature of Registered Agent) 6-23-03 (Date)

If signing on behalf of an entity:

Terri Atteberry (Typed or Printed Name) Asst Secretary (Capacity)

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