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ACCT#:

CONTACT: JOHN A GURBA
PHONE: (813) 223-1188

FAX #:

(813) 223-0063

NAME: AMERICAN RECOVERY CENTERS, INC.

AUDIT NUMBER.....H98000013760

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1998

AMERICAN RECOVERY CENTERS, INC.
13930 PARK BLVD.
#A
SEMINOLE, FL 33776US

SUBJECT: AMERICAN RECOVERY CENTERS, INC.
REF: F96000004252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not suitable for imaging.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000013760
Letter Number: 598A00039519

Audit No.:H98000013760

**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 Georgia 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 is: American Recovery Centers, Inc.

2. The mailing address of the corporation is:

P. O. Box 1280
Riverview, FL 33568

3. Date of incorporation/qualification: 8/20/96 Document Number: F96000004252

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

Gary L. Martin
601 Cleveland Street, Suite 300
Clearwater, FL 34615

5. The name and address of the new registered agent & office: (PO Box Not Acceptable)

Gary L. Martin
1017 US Hwy. 301 S.
Tampa, FL 33619

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.


Gary L. Martin, President

7/24/98

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.


Gary L. Martin, Registered Agent

7/24/98

Audit No.:H98000013760

This form was completed with the Assistance of CourtAccess Centers of America, a non-lawyer located at 707 E Kennedy Blvd., Tampa, FL 33602. 813-223-1188.

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