

F96000006035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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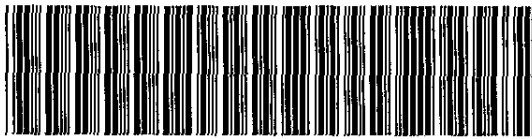
(Business Entity Name)

(Document Number)

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Change*

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 299598 4720460

AUTHORIZATION :

*Patricia Piquet*  
1/18  
2005

COST LIMIT : \$ 35.00

ORDER DATE : April 6, 2005

ORDER TIME : 10:53 AM

ORDER NO. : 299598-275

CUSTOMER NO: 4720460

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

CHANGE OF AGENT

NAME: CENTENNIAL HEALTHCARE  
INVESTMENT CORPORATION

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

1. The name of the corporation: CENTENNIAL HEALTHCARE INVESTMENT CORPORATION

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: Nov. 19, 1996 Document number: F96000006035

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

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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, Attorney In Fact  
(Signature of an officer or director) (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.*

BY  April 8 2005  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Michelle R. Vannoy, Asst. Vice Pres.  
(Typed or Printed Name)

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