

F97000002690

Greenberg Traurig
Requestor's Name

Michelle 425-8536
Address
City/State/Zip Phone #

FILED
99 FEB 16 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Flagship Home Health of Orange County F98-7114
(Corporation Name) (Document #)
2. Flagship Home Health, Inc. F97-2698
(Corporation Name) (Document #)
3. " of Miamidade F98-9715
(Corporation Name) (Document #)
4. Flagship Rehab Plus, Inc. F97-2690
(Corporation Name) (Document #)

- Walk in
 Pick up time call me
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 FEB 16 AM 11:55
 DIVISION OF CORPORATION

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-02/16/99--01048--031
****656.25 *****43.75

Examiner's Initials See 2/16

**STATEMENT OF CHANGE OF REGISTERED OFFICE OF REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, or 607.1508 Florida Statutes, 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 is: **FLAGSHIP REHAB PLUS, INC.**

2. The mailing address of the corporation is:

8000 Governor's Square, Suite 300, Miami Lakes, Florida 33016

3. Date of Incorporation: 05/21/97 Document No. F97000002690

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

**CT Corporation
1200 South Pine Island Road
Plantation, Florida 33324**

5. The name and address of the new registered agent and office:

**Kenneth Veneziano
8000 Governor's Square, Suite 300
Miami Lakes, Florida 33016**

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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 office authorized by the boards.

KV EVP
(Signature of an officer, chairman,
or vice chairman of the board)

Kenneth Veneziano
(Printed or typed name)

2/9/99
(Date)

Exec VP
(Capacity)

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 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 registered agent.

By: KV
(Signature of Registered Agent)

2/9/99
(Date)

Kenneth Venezia
(Typed or Printed Name)

(Capacity)