New York, NY

Albany, NY

Dover, DE

Los Angeles, CA

F98000002652

February 14, 2000

RE:

IHS of Lakeland at Oakbridge, Inc.

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 800003135868--4 -02/15/00--01082--003 *****35.00 *****35.00

Attention:

Corporate Filing Clerk

Kindly file the duplicated Statement of Change of Agent Form for the attached referenced corporation, returning a filed stamped copy to us in the self-addressed, stamped envelope provided for your convenience ASAP.

We are enclosing a check for \$35.00 payable to you for this filing.

Please contact the undersigned at (800) 221-0102, if there are any problems or questions before returning the filing.

Thank you for your assistance.

Sincerely,

John Morrissey

Assistant Vice President

JM:moc Enclosures 2-25-DI

00 FEB 15 AM II: 28

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502 , 617.050 , 607 . corporation organized under the laws of the State of <u>DELAWARE</u> to change its registered office or registered agent, or both, in the St	submits the following statement	'ersigned in order
1. The name of the corporation is: IHS of Lakeland at Oakb	ridge, Inc.	
 The mailing address of the corporation is: 10065 RED R 21117 Date of incorporation/qualification: 04/01/1998 Doc 	UN BLVD, OWINGS MILLS, MD rument number: F98000002652	
5. The name and address of the current registered agent and	office:	
C T Corporation Systems		
1200 S. Pine Island Road		
Plantation, FL 32324	AFB.	
5. The name and address of the new registered agent and offi	ce: (P.O. Box Not Acceptable)	
NATIONAL CORPORATE RESEA	RCH, LTD., INC.	
1406 Hays Street, Suite #2, Tallahass	ee, FL 32301 RP &))
The street address of its registered office and the street addrechanged, will be identical. Such change was authorized by resolution duly adopted by its		•
the board.	board of directors of by an officer so author.	zeu by
Messal	2//2/2	
(Signature of an officer, chairman or vice chairman of the board)	(Date)	•
Melissa Warlow, Vice President		
(Printed or typed name and title)	(Date)	
Having been named as registered agent and to accept service of proceuse the appointment as registered agent and agree to act in this capacity. It is taltimeted to the proper and complete performance of my duties position as registered agent.	I further agree to comply with the provisions of a	all .
7	2/200	
Signature of Registered Agent)	(Date)	•
f signing on behalf of an entity:		
John L. Morrissey	Assistant Vice President	-
Typed or Printed Name)	(Capacity)	

Filing Fee: \$35.00

CR2E045(4/95)