

F98000006210



ACCOUNT NO. : 072100000032
 REFERENCE : 096544 7162140
 AUTHORIZATION : *Patricia Pigute*
 COST LIMIT : \$ 35.00

FILED
 01 APR -2 PM 1:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : March 29, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 096544-030

600003943116--2

CUSTOMER NO: 7162140

CUSTOMER: Diane Lennon, Legal Assistant
 Kessler Rehabilitation
 300 Executive Drive
 Suite 275
 West Orange, NJ 07052

CHANGE OF AGENT

NAME: COMMUNITY REHAB CENTERS OF
 MASSACHUSETTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

RECEIVED
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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

G. COULLETTE APR 0 2 2001

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 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 : Community Rehab Centers of Massachusetts, Inc.

2. The mailing address of the corporation : 300 Executive Drive, Suite 275, West Orange, NJ

3. Date of incorporation/qualification: November 10, 1998 Document number: F980000000000

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
TALLAHASSEE, FLORIDA 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.

Denise J. Hogan
(Signature of officer, chairman or vice chairman of the board)

March 26, 2001
(Date)

Denise J. Hogan, Assistant Secretary
(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.

Elizabeth R. Konieczny 3-29-01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Elizabeth R. Konieczny 3-29-01 Asst. V.P.
(Typed or Printed Name) (Capacity)

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