



THE UNITED STATES  
CORPORATION  
COMPANY

F99000006419

ACCOUNT NO. : 072100000032

REFERENCE : 526407 4381472

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizub*

ORDER DATE : December 22, 1999

ORDER TIME : 2:13 PM

ORDER NO. : 526407

*RA  
Change*

CUSTOMER NO: 4381472

800003078588--7

CUSTOMER: Janice Myers, Legal Assistant  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

CHANGE OF AGENT

NAME: NUROCK HYDE MANOR, INC.

FILED  
99 DEC 22 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED  
99 DEC 22 PM 3:08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*12/27/99*

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 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.

1a. The name of the corporation is: NURCOCK HYDE MANOR, INC.

1b. Date of incorporation 12/13/99 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
B&C Corporate Services of Central Florida, Inc.

390 North Orange Avenue, Suite 1100, Orlando, FL 32801

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street Tallahassee, FL 32301

The street address of its registered agent 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.

[Signature]  
SIGNATURE  
DATE 12/11/99

Robert G. Hoskins  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE Laura E. Aunf  
(Registered Agent)  
DATE 12-22-99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2ED45 (7-91)

FILING FEE: \$35.00

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