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D CLYNNE OWEN
PAUL J McCLURE, JR.

THOMAS A LAIL, JR.
(1941-1980)

April 2, 1997

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*****35.00 *****35.00

Secretary of State of Florida
Corporations Division
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sunshine Village Nursing Home, Inc.

Dear Madam:

Enclosed please find:

- a. Your form "Statement of Change of Registered Office or Registered Agent for both for Corporations". This form is prepared to change the registered office and the registered agent for the above named Florida Corporation.
- b. An "Acceptance of Appointment" executed by C T Corporation System.
- c. A check for \$35.00 to pay the prescribed fee for filing this change.

I trust that you will find the application in order. I am submitting a photocopy of the application, will you please stamp it and return it to me when this change has been approved.

Sincerely,

OWEN, LAIL & McCLURE

Paul J. McClure, Jr.
Paul J. McClure, Jr.

PJM:mkm
enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 617.0502, 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 is: SUNSHINE VILLAGE NURSING HOME, INC.
2. The mailing address of the corporation is: 8600 US Highway, North, Suite 2220, Pinellas Park, Florida 33565
3. Date of incorporation/qualification: April 8, 1983 Document number: 59-2311076
4. The name and address of the current registered agent and office:

Mr. Ken Dance

216 East Robertson Street

Brandon, Florida 33511

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

C T Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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.

X John M. Faust

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

3-31-97
(Date)

JOHN M. FAUST, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

See Attached
(Typed or Printed Name)

(Capacity)

ACCEPTANCE OF APPOINTMENT

RE: **SUNSHINE VILLAGE NURSING HOME, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 19, 1997

C T CORPORATION SYSTEM

By M. S. Green
M. S. Green,
Assistant Secretary

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97 APR -4 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA