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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone | · #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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Office Use Only



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07 SEP 27 PH 3: 19

COVER LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|--|
| SUBJECT: REHAB OPSIS, LLC (Name of Limited Liability Company) | | |
| (Name of Limited Liability Company) | | |
| Dear Sir or Madam: | | |
| The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| JOANN M BRANAGAN (Name of Person) | | |
| BRANAGAN & COMPANY, P.A. (Firm/Company) | | |
| Allo ADAMS AVENUE | | |
| CAPE CANAVERAL, FL 32920 (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| TOANN M BRANAGAN at (32/) 799 - /232 (Name of Person) (Area Code & Daytime Telephone Number) | | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | | |
| Enclosed is a check for the following amount: | | |
| \$55 Filing Fee & Certified Copy | | |



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2007

JOANN M BRANAGAN BRANAGAN & COMPANY, PA 216 ADAMS AVE CAPE CANAVERAL, FL 32920

SUBJECT: REHAB OASIS, LLC Ref. Number: L06000067549 O7 SEP 27 PM 2: 17

We have received your document for REHAB OASIS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 407A00053543

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: | REHAB OASIS, LLC |
|--|--|
| 2. The mailing address of the limited liability co | ompany is: 2210 Cheney Highway; Titusville, FL 32780 |
| 07/06/06 | L06000067549 |
| 3. Date of filing/registration in Florida | 4. Document number |
| 5. The name of the registered agent and the regis Florida Department of State: | stered office address as shown on the records of the |
| Corporation Service | |
| | Name |
| 1201 Hayes Street | |
| Tallahassee, FL 3230 | Address 01 SEP |
| | State and Zip |
| 6. The name and address of the new registered ag | Turb entre |
| Joann M Branagan | ల కైస్ట్ |
| 216 Adams Avenue | Name 50 50 50 50 50 50 50 50 50 50 50 50 50 |
| Florida street address | s (P.O. Box NOT acceptable) |
| Cape Canaveral | FL 32920 |
| City, S | State and Zip |
| confirmed that after the change or changes are mand the business office of the registered agent will liability company, it is hereby confirmed that the | |
| Terry Schrumpr, President | |
| (Printed or typed name of signce) | |
| I hereby accept the appointment as registered as comply with the provisions of all statutes relative and I am familiar with and accept the obligation. Chapter 608, F.S. Or, if this document is being address, I hereby confirm that the limited hability | gent and agree to act in this capacity. I further agree to e to the proper and complete performance of my duties, ss of my position as registered agent as provided for in filed to merely reflect a change in the registered office ty company has been notified in writing of this change. |
| (Signature of Registered Agent) | _ |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00