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Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : CO

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 ::Phone : (561)694-8107

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

2. The mailing address of the limited liability company is: 11780 W. SAMPLE RD., SUITE 105 CORAL SPRINGS FL 33005 4/29/2008 L08000043052 3. Date of fling/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: FRED FORTNOY Name 1/780 W. SAMPLE RD., SUITE 105 Address CORAL SPRINGS FL 33065 City, State and Zip 3. The name and address of the new registered agent and/or office: Corporate Creations Network Inc. Name 1/1380 Prosperity Farms Road #221E Florida strees address (P.O. Box NOT acceptable) Palm Beach Gardens City, State and Zip City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited islability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member of members and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to marely reflect a change in the registered affice address, I hereby confirm that the limited liability company has been notified in writing of this change. (Bignature of Registered Agent) By - Samantha Simons , Special Secretary Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	1. The name of the limited liability company is: Home Health	Agency - Collier, LLC	·
3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: FRED PORTNOY FRED PORTNOY	2. The mailing address of the limited liability company is: 11	780 W. SAMPLE RD., SUITE 105	·
3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: FRED PORTNOY Name 11780 W. SAMPLERD. SUITE 105 Address CORAL SPRINGS FL 33065 City, State and Zip 3. The name and address of the new registered agent and/or office: Corporate Creations Network Inc. Name 11380 Prosperity Farms Road #22IB Florida street address (P.O. Box NOT acceptable) Paim Beach Gardens FL 33410 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) weakver authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited inability company or as otherwise provided in the articles of organization or the operating agreement of the limited inability company. (Signature of a member of appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision all all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. When the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address,	CORAL SPRINGS FL 33065		<u> </u>
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: FRED PORTNOY	4/29/2008 L0800004305		3052
FRED PORTNOY Name 11780 W. SAMPLE RD., SUITE 105 Address CORAL SPRINGS FL 33065 City, State and Zip 3. The name and address of the new registered agent and/or office: Corporate Creations Network Inc. Name 11380 Prosperity Farms Road #221B Florida street address (P.O. Box NOT acceptable) Paim Beach Gardens FL 33410 City, State and Zip Or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that after the change or changes are made, the Florida limited liability company, it is hereby confirmed that the change(s) was were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorized representative of a member) by S. Simons as attorney-in-fact (Frinted or Typed name of tignee) Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered define address. I hereby confirm that the limited liability company has been notified in writing of this change. Gignisure of Registered Agent by S. Samantha Simons, Special Secretary Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	3. Date of filing/registration in Florida	4. Document number	, , , , , , , , , , , , , , , , , , , ,
11780 W. SAMPLE RD., SUITE 105 Address CORAL SPRINGS FL 33065 City, State and Zip 3. The name and address of the new registered agent and/or office: Corporate Creations Network Inc. Name 11380 Prosperity Farms Road #221E Florida street address (P.O. Box NOT acceptable) Palm Beach Gardens City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member of anticolized representative of a member) by S. Simons as attorney-in-fact (Frinted or Typed name of signes) hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to marely reflect a change in the registered office address, I haveby confirm that the limited liability company has been nonfied in writing of this change. MADDLE Signature of Registered Agent by S. Samantha Simons, Special Secretary Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314		address as shown on the records of the	ie .
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Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	of all statutes relative to the proper and complete performance my position as registered agent as provided for in Chapter 60 in the registered office address, I hereby confirm that the limit	te of my duties, and I am familiar wit 18, F.S. Or, if this document is being ted ilability company has heen notifi	h and accept the obligations of filed to merely reflect a change ed in writing of this change.
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Corporate Creations international inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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