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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CSH SERVICES, LLC
Account Number : I2007000016C
Phone : (800) 494-3124
Fax Number : (561) 455-9885

2009 MAY 29 AM 8:15
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

IPS OF FT. MYERS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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T. CLINE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-090001318043

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. Name of the limited liability company: IPS OF FT. MYERS, LLC

2. (a) Principal office address of limited liability company:
 (Note: MUST BE STREET ADDRESS) 8255 COLLEGE PKWY, SUITE 100
FT. MYERS FL 33919-5119

(b) Mailing address of limited liability company:
 (Note: MAY BE POST OFFICE BOX) 201 MONTGOMERY AVE
SARASOTA FL 34243

11/26/2008 L08000109674
 3. Date of filing/registration in Florida 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: HERMOYIAN, JAY

Registered Office Address: 201 MONTGOMERY AVE
SARASOTA FL 34243 US

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: A1A REGISTERED AGENT INC.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS) 5847 110TH AVENUE NORTH
ROYAL PALM BEACH FL 33411

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.

Bradley Wachowiak
 (Signature of a member or authorized representative of a member)

Bradley Wachowiak
 (Printed or typed name of signer)

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 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.

Shirley A. Thaler TIDA WIRE PRESS 5/29/09
 (Signature of Registered Agent)