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**Division of Corporations** 



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S. ROBERTS

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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:	SUNCREST HOME HEALTH OF TAMPA, LLC

(a)	No change	(b)	No change
,,	Principal office address of limited liability company: ( <i>Note: MUST BE STREET ADDRESS</i> )		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)
	10/14/2010	·	.10000107528
	Date of filing/registration in Florida		Document number
(a)	COGENCY GLOBALINC.		
(a)	Registered Agent and Registered Office shown on the records	Dept of State.	
	Registered Office Address ( <u>MUST BE FLORIDA STREE</u> SUITE 4	<u>TADDRESS)</u>	212
	TALLAHASSEE	FL. <sup>32301</sup>	
b)	C T Corporation System		
(0)	Enter name of NEW Registered Agent and/or NEW Register		
	1200 South Pine Island Road		5
	NEW Registered Office Address:		01
	Plantation	33324	

If the finited hability company is not organized under the faws 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.

/s/ Kara Korosee

Signature of a member or authorized representative of a member

Printed or typed name of signee

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 605, 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.

By: \_\_\_\_\_\_/s/ Michele Holden, Asst Sect\_\_\_\_\_ Signature of Registered Agent

Signature of Registered Agent

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