

Document Number Only

L41442

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002618736--3

-08/18/98--01036--026

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Lifecare Acquisition Corp.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☒ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

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☐ Call When Ready

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☐ Will Wait

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Name  
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Acknowledgment

W.P. Verifier

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8/18

Hope

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98 AUG 18 AM 11:2  
DIVISION OF CORPORATION

FILED  
98 AUG 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Lifecare Acquisition Corp.

1b. Date of incorporation January 10, 1990 Document number L41442

2. The name and address of the current registered agent and office:

NEESA B. WARLEN

621 N.W. 53rd Street, Suite 450, Boca Raton, FL 33487

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

LAWRENCE SMITH

621 N.W. 53rd Street, Suite 450, Boca Raton, FL 33487

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98 AUG 18 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

August 14, 1998

SIGNATURE

DATE

Richard S. Weissman, President

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: Lawrence Smith

(Registered Agent)

DATE August 14, 1998

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**