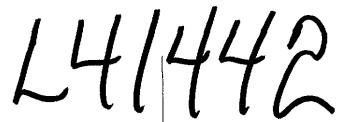
Document Number Only



#*****35.00

CT Corporation System

Requestor's Name 660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

Lifecare Ga	quisition Corp.	014151034 014151034	
	<u>U</u>	7 7	
() Profit () NonProfit	() Amendment	() Merger VRA	-
() Foreign	() Dissolution/Withdrawal	() Limited Fiability	Company
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Verifier	, 1		

CR2E031 (1-89)

Acknowledgment

W.P. Verifier

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 co	rporation is: Lifeca	re Acquisition Corp.	<u> </u>	
1b. Date of incorporati	on January 10,	1990 Document numb	per 141442	
2. The name and add		egistered agent and office:	SECRE EI	
621 N.W. 53rd S	treet, Suite 450,	Boca Raton, FL 33487	7 6 F	
3. The name and addre (P.O. Box N LAWRENCE SMIT	lot Acceptable)	ered agent and office:	PRI 12: 5	
621 N.W. 53rd	Street, Suite 450,	Boca Raton, FL 33487	<u> </u>	
an officer so authorized	by the board.	entical. July adopted by its board of Richard S. Weissman,	•	
August 14, 1998	₹E	Typed or printed name ar	nd title	
DATE		SENT AND TO ACCEPT SE	RVICE OF	
PROCESS FOR THE AB N THIS CERTIFICATE, I AGENT AND AGREE TO WITH THE PROVISIONS	OVE STATED CORP I HEREBY ACCEPT T O ACT IN THIS CAPA OF ALL STATUTES OF MY DUTIES, AN IY POSITION AS REC	ORATION AT THE PLACE IN THE APPOINTMENT AS REPOINTMENT AS REPOINTMENT AS REPOITMENT AS REPOITMENT AND A PAMILIAR WITH AN ENTERED AGENT.	DESIGNATED GISTERED TO COMPLY R AND COM- D ACCEPT	
	SIGNAT	TURE BY: Segment August 14, 1998	ro I	
	DATE .	August 14, 1998	gent) Lawrence Smith	

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

CR2E045 (7-91)