

ACCOUNT NO. : 072100000032

REFERENCE: 248866

-200002094992--9

AUTHORIZATION :

Patricia Pegito

COST LIMIT : \$ 35.00

ORDER DATE: February 4, 1997

ORDER TIME :

9:12 AM

ORDER NO. : 248866

CUSTOMER NO:

4350891

CUSTOMER: Robert Pommerville, Esq

Beverly Enterprises, Inc.

5111 Rogers Avenue

Ste 40-a

Fort Smith, AR 72919

CHANGE OF AGENT

NAME:

PHARMACY DYNAMICS GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

## 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 \( \frac{\text{FLORIDA}{\text{PLORIDA}}}{\text{Submits}} \) submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.  1a. The name of the corporation is:  PHARMACY DYNAMICS GROUP, INC.  1b. Date of incorporation:  01/09/90  Document number  12049  2. The name and address of the current registered agent and office:  c T CORPORATION SYSTEM  1200 SO. PINE ISLAND DRIVE  PLANTATION  FL  33324  3. The name and address of the new registered agent and office:  (P.O. Box Not Acceptable)  CORPORATION SERVICE COMPANY  1201 Hays Street. Tallahassee. Florida 32301  The street address of its registered agent and the street address of the business offices 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.  HOLLY A. DOOM  ASST SECRETARY  Typed or printed name and title  1/10/97  DATE  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 RELLATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  CORPORATION SERVICE COMPANY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  CORPORATION SERVICE COMPANY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  CORPORATION SERVICE COMPANY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.  CORPORATION SERVICE COMPANY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT ASST VICE PRESIDE	AGENT OR BOTT	H FUR CUI	RPUKA HUNS	
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