

N00000004180

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA  
STATE ARCHIVE  
DIVISION OF RESEARCH  
AND ADMINISTRATION

FEB 15 2005

**CT CORPORATION**

February 15, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6302182 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Senior Housing Services, Inc. (FL)  
Change of Agent  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Senior Housing Services, Inc.
2. The principal office address: 2893 Cowart Road, Dawsonville, Georgia 30534
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: June 20, 2000 Document number: N00000024180
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Glen J. Pawlowski

300 International Parkway, Suite 190

Heathrow, Florida 32746

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

C T Corporation System

c/o C T Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

The street address of its registered office 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, or the corporation has been notified in writing of the change.

Charles S. Howard  
(Signature of an officer, chairman or vice chairman of the board)

CHARLES S. HOWARD PRESIDENT  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System  
By: Shelley Savage  
(Signature of Registered Agent)

January 24, 2005  
(Date)

If signing on behalf of an entity:  
Shelley Savage  
Vice President  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314