

N94000003261



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906778 4329479

AUTHORIZATION

*Patricia Pijuta*

COST LIMIT : \$ 87.50

FILED  
98 JUL 28 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 28, 1998

ORDER TIME : 3:0 PM

ORDER NO. : 906778

CUSTOMER NO: 4329479

CUSTOMER: Barbara A. Egolf, Esq  
Baker & Hostetler  
200 South Orange Avenue  
Suntrust Center Suite 2300  
Orlando, FL 32802-0112

*RA*  
*Change*

100002601071--8

CHANGE OF AGENT

NAME: SENIOR CARE MINISTRIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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DIVISION OF CORPORATION

*DM*  
*7/29/98*

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is SENIOR CARE MINISTRIES, INC.
- SECOND: The address of its present registered office is: 201 S. Biscayne Blvd., 1600 Miami Center, Miami, Florida 33131.
- THIRD: The address to which its registered office is to be changed is: 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.
- FOURTH: The name of its present registered agent is: Corporation Company of Miami.
- FIFTH: The name of its successor registered agent is: A.G.C. Co.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 29<sup>th</sup> day of June, 1998.

SENIOR CARE MINISTRIES, INC.

By: Robert C. Eberst  
Robert C. Eberst

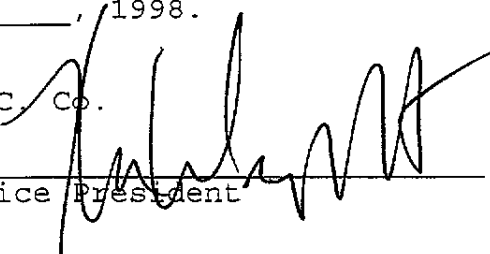
As its: President

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TALLAHASSEE, FLORIDA

✓ The undersigned accepts the appointment of registered agent and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 23<sup>rd</sup> day of July, 1998.

A.G.C. Co.

By:   
Vice President

BAE1556\SRCARE\REGAG.FRM