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Law Offices
MARK A. COEL, P.A.
a Florida professional association

Mark A. Coel, J.D., LL.M.



September 2, 1997

Presidential Circle
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Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Re: Change of Registered Agent Office

To Whom It May Concern:

Enclosed is a Change of Registered Agent Office for Comprehensive Rehabilitation, Inc. Also enclosed is an additional copy of same to be file stamped and returned to me.

Please call me directly at (954)893-1770 with any questions.

Thank you for your assistance.

Sincerely,

Christy Erdman

Christy Erdman, Assistant to Mark A. Coel

/cme
Enclosure

FILED
97 SEP -5 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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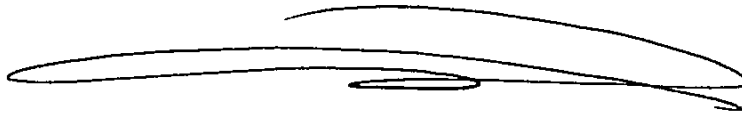
**CHANGE OF REGISTERED OFFICE
OF
COMPREHENSIVE REHABILITATION, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 607.0502 of the Florida Statutes, the following is submitted:

1. The name of the corporation is Comprehensive Rehabilitation, Inc., a Florida corporation.
2. The street address of its current registered office is 1946 Tyler Street, Hollywood, Florida 33020.
3. The street address to which the registered office is to be changed is as follows:

4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, FL 33021
4. The name of the corporation's current registered agent is Mark A. Coel, Esq.
5. The street address of the corporation's registered office and the street address of the business of its registered agent, as changed, will be identical.
6. The change of address of the registered agent's office has been communicated to the corporation by written notice.



Mark A. Coel, Esq., Registered Agent