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01 JUN -4 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name	
Address	
City/State/Zip	Phone #

Only

CORPORATION



N. Kendall Dr. & S.W. 137th Ave.
P.O. Box 830010
Miami, FL 33283-0010

TOTAL HEALTH CHOICE, INC.

1.

2.

3.

4.

(Corporation Name)

(Document #)

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(Corporation Name)

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☐ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Re Change
6-11-01
PWS*

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Total of Florida Holdings Company, Inc.

2. The street address of the current registered office:

314 North Calhoun Street

Tallahassee, Florida 32301

3. The street address of the new registered office:

101 North Gadsden Street

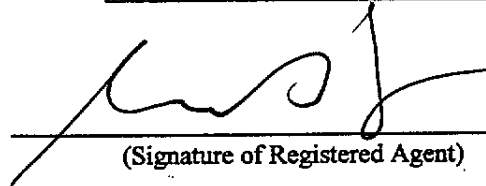
Tallahassee, Florida 32301

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 5-08-01


(Signature of Registered Agent)

Gerald B. Sternstein

(Printed or Typed Name)

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**