

P00000038009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

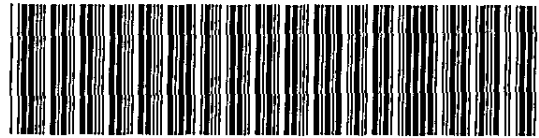
(Document Number)

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DIVISION OF CORPORATIONS
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Brian M. Ross, P.A.
Attorney and Counselor at Law

Phone: (813) 246-5393
Fax: (813) 612-9252

Post Office Box 172547
Tampa, Florida 33672

E-Mail Address:
bross@rosslaw.com

March 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Attention: Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

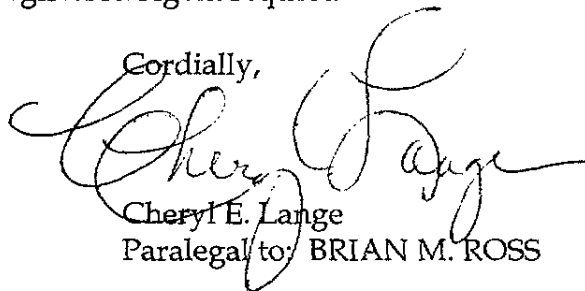
RE: Aurora of Tampa, Inc.

Dear Sir / Madam:

Enclosed herein is a Statement of Change of Registered Office or Registered Agent or Both for Corporations in connection with Aurora of Tampa, Inc., which has been duly executed by Brian M. Ross, Esquire. Also find enclosed our firm's check in the amount of \$35.00 for the filing fees involved for same.

Thank you in advance for your anticipated cooperation and courtesy in the handling of this Change of Registered Office / Registered Agent request.

Cordially,



Cheryl E. Lange
Paralegal to BRIAN M. ROSS

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AURORA OF TAMPA, INC., a Florida corporation
2. The mailing address of the corporation: 2836 E. Bearss Avenue, Tampa, Florida 33613.

3. Date of incorporation/qualification: April 17th, 2000 Document number: P00000038009

4. The name and address of the current registered agent and office:

CORPORATION SERVICE COMPANY
P.O. Box 13397
Philadelphia, PA 19101-3397

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) - P.O. Box Not Acceptable:

Brian M. Ross, Esquire
BRIAN M. ROSS, P.A.
~~P.O. Box 172547~~ 11309 Countryway Blvd., Ste. 105
Tampa, Florida ~~33672-0547~~
33626

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

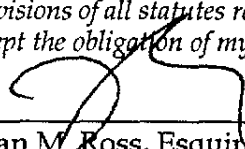
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an Officer, Chairman
or Vice-Chairman of the Board

Date: _____

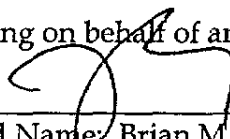
Printed Name:

Having been named as registered agent and to accept service of process for the above-stated corporation, 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.



Brian M. Ross, Esquire, Registered Agent

Date: 3-29-05

If signing on behalf of an entity:


Printed Name: Brian M. Ross, Esquire

Capacity: Registered Agent