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FAX NO. : 8506683398

Aug. 12 2005 09:12AM P2

850-205-0381

8/11/2005 3:12 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 11, 2005

LIFECARE SOLUTIONS EAST, INC.
7901 SW 36TH STREET
SUITE 206
DAVIE, FL 33328

SUBJECT: LIFECARE SOLUTIONS EAST, INC.
REF: P00000069868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain
Document Specialist

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR
LIFECARE SOLUTIONS EAST, INC.
a Florida corporation**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1503, or 617.1503, 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 is LifeCare Solutions East, Inc.
2. The principal office address of the corporation is 7901 Southwest 36th Street, Suite 206, Davie, Florida 33328.
3. The date of incorporation of LifeCare Solutions East, Inc. is July 21, 2000. The corporation was assigned document number P00000069863.
4. The name and street address, including street and number, of the corporation's present registered agent and registered office as shown in the records of the Florida Department of State prior to filing this statement is Jeanne Van Ryk, 1350 East Newport Center Drive, Suite 100, Deerfield Beach, Florida 33442.
5. The name and street address, including street and number, to which the corporation's registered agent and registered office is to be changed is Brian Sabatano, 7901 Southwest 36th Street, Suite 206, Davie, Florida 33328.
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.
7. Such change was authorized by the corporation's board of directors.

EXECUTED this 12th day of August, 2005.

LIFECARE SOLUTIONS EAST, INC.

By: 

John Ambrose, Chief Executive Officer

www.flsos.com/STATEMENTS/STATEMENTS.asp

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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.

LIFECARE SOLUTIONS EAST, INC.

August 10, 2005

By: BME
Brian Sabatano, Registered Agent

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