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ATTY: R.F. HIGGINS

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From: KUMARIE S. JAGHARAIN
Account Name : LOWMEDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT/
REGISTERED OFFICE AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS
MATTER. KUMARIE JAGHARAIN

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MAGNOLIAS OF WINTER PARK, INC.

Certificate of Status	0
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**CERTIFICATE OF CHANGE OF
REGISTERED AGENT/REGISTERED OFFICE
OF
MAGNOLIAS OF WINTER PARK, INC.**

Pursuant to the provisions of Section 607.0502, Florida Statutes, **MAGNOLIAS OF WINTER PARK, INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), hereby submits the following statement in designating a new Registered Office/Registered Agent, in the State of Florida:

1. The name of this corporation is:

MAGNOLIAS OF WINTER PARK, INC.

2. The name and address of the current registered agent is:

Robert F. Higgins
215 North Eola Drive
Orlando, Florida 32801

3. The name and address of the registered agent is to be changed to:

Joanna M. Hall
917 West Fairbanks Avenue
Winter Park, Florida 32792

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

5. That Joanna M. Hall, as President of the Corporation has been authorized by resolution duly adopted by the board of directors to execute this Certificate of Change on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Change as of the 4th day of July, 2003.

ALBUST

**MAGNOLIAS OF WINTER PARK,
INC., a Florida corporation**

By: 

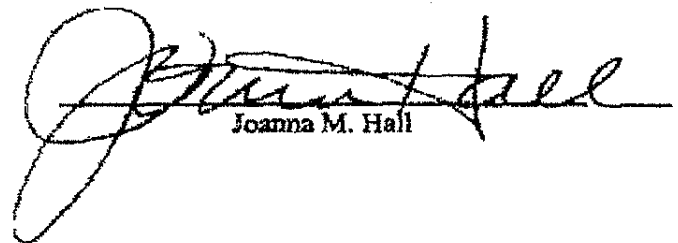
Joanna M. Hall, President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of **MAGNOLIAS
OF WINTER PARK, INC.**



Joanna M. Hall