



PD1000031690

FILED

02 APR 22 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 537395 43785

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : April 19, 2002

ORDER TIME : 9:51 AM

ORDER NO. : 537395-005

300005313883--7

CUSTOMER NO: 4307785

CUSTOMER: Lila E. Patton, Legal Asst
Esanu, Katsky, Korins & Siger
605 Third Avenue
16th Floor
New York, NY 10158

CHANGE OF AGENT

NAME: SENIORBRIDGE FAMILY COMPANIES
(FL), INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY

DIVISION OF REGISTRATION

02 APR 22 AM 11:38

RECEIVED

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: _____

C. Coulliette APR 24 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

24
April 22, 2002

CSC
ATTN: ELLYN
TALLAHASSEE, FL

SUBJECT: SENIORBRIDGE FAMILY COMPANIES (FL), INC.
Ref. Number: P01000031690

RESUBMIT

Please give original
submission date as file date.

RECEIVED
02 APR 24 AM 8:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

We have received your document for SENIORBRIDGE FAMILY COMPANIES (FL), INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

~~A corporation cannot be their own registered agent.~~ You must have an individual of the corporation as registered agent or any other person in Florida at a street address. You may have another company to be the registered agent if they are in good standing with the Secretary of States office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00023896

**Please make correction*

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02 APR 24 PM 4:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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 : SENIORBRIDGE FAMILY COMPANIES (FL), INC.

2. The mailing address of the corporation : 9900 STERLING ROAD, SUITE 219, COOPER CITY, FL 33024

3. Date of incorporation/qualification: MARCH 28, 2001 Document number: P0100816690

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FLORIDA 33324

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

LAWRENCE I. SOSNOW

9900 STERLING ROAD, SUITE 219

COOPER CITY, FLORIDA 33024

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)

APRIL 17, 2002
(Date)

LAWRENCE I. SOSNOW, PRESIDENT

(Printed or typed name and title)

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.

(Signature of Registered Agent)

APRIL 17, 2002
(Date)

If signing on behalf of an entity:

LAWRENCE I. SOSNOW

(Typed or Printed Name)

PRESIDENT

(Capacity)

***** FILING FEE: \$35.00 *****

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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02 APR 22 PM 3:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE