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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**Hayes & Associates, P.A.**

Attorneys and Counselors at Law

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Jacksonville, Florida 32246-1167

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**Dennis E. Hayes**  
*Admitted to Florida and Georgia Bars*

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September 5, 2007

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

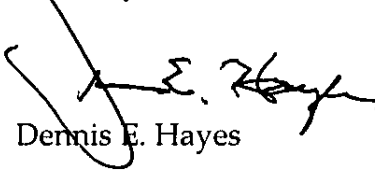
**Re: Atlantic Coast Medical Care, Inc.  
P01000041397  
Change of Registered Agent**

Gentlemen:

Enclosed you will find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our check for \$35.00 to cover your charge for filing of such Statement of Change.

Should you need anything further in connection with this matter, please advise.

Sincerely,

A handwritten signature in black ink, appearing to read "Dennis E. Hayes", is written over a large, stylized checkmark.

Dennis E. Hayes

DEH:nb  
Enclosures

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

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Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, 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.

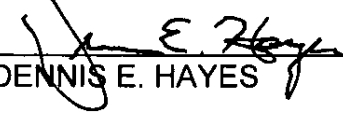
Atlantic Coast Medical Care, Inc., a Florida corporation with its principal place of business located at 12187 Beach Boulevard, Jacksonville, Florida 32246, incorporated on April 24, 2001, under document number P01000041397, with its current registered agent John H. Latshaw, Jr., Esq. and registered office located at 3010 South Third Street, Jacksonville Beach, Florida 32246, currently on file with the Florida Department of State has named as its registered agent Dennis E. Hayes, Esq., located at 2320 The Woods Drive West, Jacksonville, Florida 32246, to replace its previous registered agent.

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 the Board of Directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.

  
SCOTT C. ROSENSTEIN, President

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.

  
DENNIS E. HAYES

DATE: 8/22/07