

P01000103420

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 22 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senior Psych Solutions Corp
Name of Corporation

DOCUMENT NUMBER: P01000103420

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Shapiro
Name of Contact Person

Senior Psych Solutions Corp
Firm/Company

1050 Crown Pointe Parkway Suite 450
Address

Atlanta, GA 30338
City/State and Zip Code

ashapiro@salusbh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amy Shapiro at (866) 325-5434 ext 224
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, 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: Senior Psych Solutions Corp.
2. The principal office address: 1050 Crown Pointe Parkway Suite 450
Atlanta, GA 30338
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/29/2001 Document number: P01000103420

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Amy Shapiro - Resigned
11900 Biscayne Blvd Suite 504
Miami, FL 33181

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services Inc.
2731 Executive Park Dr Suite 4
P.O. Box NOT acceptable
Weston, FL 33331

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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, or the corporation has been notified in writing of the change.

[Signature] Amy Shapiro, CEO
Signature of an officer or director Printed or typed name and title

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.

Katie Wonsch, Asst Sec. 10/4/10
Signature of Registered Agent Date

If signing on behalf of an entity:

Katie Wonsch
Typed or Printed Name

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