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PO1000111371

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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REGISTERED AGENT CHANGE
HOME HEALTH AGENCY-BROWARD, INC.

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PA Change
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September 16, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HOME HEALTH AGENCY-BROWARD, INC.
11780 W. SAMPLE ROAD
SUITE 105
CORAL SPRINGS, FL 33065

SUBJECT: HOME HEALTH AGENCY-BROWARD, INC.
REF: P01000111371

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

PLEASE PROVIDE THE NAME AND TITLE OF THE OFFICER/DIRECTOR THE ATTORNEY-IN-FACT IS SIGNING ON BEHALF OF.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 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 is: Home Health Agency - Broward, Inc.

2. The principal office address: 11780 W. SAMPLE ROAD SUITE 105
CORAL SPRINGS FL 33065

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/21/2001 Document Number: PO100011371

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
FRED PORTNOY
11780 W. SAMPLE ROAD SUITE 105
CORAL SPRINGS FL 33065

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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]
(Signature of an officer or director)

by S. Simons as attorney-in-fact on behalf of FRED PORTNOY, Secretary
(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.

[Signature]
(Signature of Registered Agent)

09/15/08
(Date)

If signing on behalf of an entity:

Samantha Simons, Special Secretary
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32316

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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