

P02000005119

NursingFreedom, Inc.

6278 North Federal Highway, PMB # 294

Ft. Lauderdale, FL 33308

Phone: (954) 564-6566

Fax : (954) 564-6575

April 26, 2002

Allan Todd Hawkins
President

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200005369432--7
-04/29/02--01084--020
*****35.00 *****35.00

Re: Document Number P02000005119
NursingFreedom, Inc.

Dear Division of Corporations:

Please be advised that the principal address of the above referenced corporation has changed from

3242 NE 6th Street
Pompano Beach, FL 33062

to

1200 Mallard Marsh Drive
Osprey, FL 34229.

The mailing address of the corporation shall remain unchanged at

6278 North Federal Highway
P.M.B. # 294
Fort Lauderdale, FL 33308

FILED
02 APR 29 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Allan Todd Hawkins

R.A. change

T BROWN MAY - 3 2002

**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 : Nursing Freedom, Inc.
2. The mailing address of the corporation : 6278 North Federal Highway,
P.M.B. # 294, Fort Lauderdale, FL 33308
3. Date of incorporation/qualification: 01/15/02 Document number: P02000005119
4. The name and address of the current registered agent and office:

Allan Todd Hawkins
3242 NE 6th Street
Compan. Beach FL 33062

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

Allan Todd Hawkins
1200 Mallard Marsh Drive
Osprey, FL 34229

FILED
02 APR 29 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Allan Todd Hawkins
(Signature of an officer, chairman or vice chairman of the board)

4/26/02
(Date)

Allan Todd Hawkins, 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.

Allan Todd Hawkins
(Signature of Registered Agent)

4/26/02
(Date)

If signing on behalf of an entity:

Allan Todd Hawkins
(Typed or Printed Name)

President
(Capacity)

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