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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ABSOLUTE RESPIRATORY CARE, INC.

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CHANGE OF REGISTERED AGENT AND OFFICE
OF
ABSOLUTE RESPIRATORY CARE, INC.

1. The name of the corporation is Absolute Respiratory Care, Inc.
2. The address of the current registered office is 12547 Woodlea Road, Tavares, Florida 32778.
3. The address of the new registered office is changed to 408 W. Alexander Street, Plant City, Florida 33563.
4. The name of the current registered agent is Dodi Hurley.
5. The name of the new registered agent is William J. Keel.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: January 10, 2005

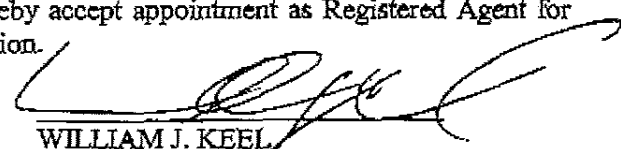
ABSOLUTE RESPIRATORY CARE, INC.
a Florida corporation

By: 

Deanna Rollyson, President

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Absolute Respiratory Care, Inc., a Florida corporation.


WILLIAM J. KEEL
Registered Agent

Leslie Wager Hudock, Esq.
Florida Bar No. 650706
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
(813) 253-2020

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