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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 1, 2004

BRYAN GRAHAM OCEANSIDE PHYSICAL THERAPY, INC. 1807 S. KANNER HWY STUART, FL 34994-3750

SUBJECT: OCEANSIDE PHYSICAL THERAPY, INC.

Ref. Number: P03000067007

We have received your document for OCEANSIDE PHYSICAL THERAPY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

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) 245-6880.

Letter Number: 004A00053065

Karen Gibson Document Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Oceanside Physical Therapy, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03000067007

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:

Bryan Graham

(Name of contact person)

Oceanside Physical Therapy, Inc.

(Firm/Company)

1807 S. Kanner Highway

(Address)

Stuart, FL 34994-3750

(City/state and zip code)

For further information concerning this matter, please call:

Bryan Graham ____ at

(772) 283-3820

(Name of contact person)

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State. An additional copy and self-addressed stamped envelope have also been enclosed. Please forward a date-stamped copy to the above address.

Mailing Address:

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

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

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: Oceanside Physical Therapy, Inc.
2. The principal office address: 1807 S. Kanner Highway, Stuart, FL 34994-3750
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/17/2003Document number: P03000067007
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Spiegel & Utrera, P.A.
1840 SW 22nd Street, 4th Floor
Miami, FL 33145
Miami, FL 33145 6. The name and street address of the new registered agent (if changed) and /or registered office FE 33 (if changed): Bryan L. Graham
Bryan L. Graham
1807 S. Kanner Highway
(P.O. Box NOT acceptable)
Stuart, FL 34994-3750
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.
Bryan L. Graham, President
I hereby accept the appointment as registered agent and agree to act in this capacity. 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.
9/15/04
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)