

P05000132804

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000194947 3)))



H060001949473ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 AUG -2 AM 8:00

TO: DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

FROM:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSO, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)333-4001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 AUG -2 AM 10:00

FILED

REGISTERED AGENT CHANGE

PRESTIGE HEALTHCARE RESOURCES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$96.25

Electronic Filing Menu

Corporate Filing Menu

Help

*RA cy 8-2-06
*Cert copy
& cert of stat
cy*

**STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE 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: *Prestige Healthcare Resources, Inc.*
2. The current principal and mailing address of the corporation is:

*11555 Heron Bay Boulevard
Suite 200
Coral Springs, FL 33076*

3. The new principal and mailing address of the corporation is:

*9731 West 165th Street
Suite 35
Orland Park, IL 60467*

4. Date of incorporation: *September 28, 2005*
5. Document number: *P05000132804*

6. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

*Stephen T. Skertich
11555 Heron Bay Boulevard
Suite 200
Coral Springs, Florida 33076*

7. The name and street address of the new registered agent:

*NRAI Services, Inc.
2731 Executive Park Drive
Suite 4
Weston, Florida 33331*

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 the board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

BY: *Stephen T. Skertich*
Stephen T. Skertich, Vice President

FT-1185506-1

FILED
06 AUG -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000194947 3

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.



NRAI Services Inc., Registered Agent

Date: 08/01/2006