

P06441

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DIVISION OF CORPORATIONS

C. Coulliette APR 21 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 837799 4368131

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : November 27, 2002

ORDER TIME : 11:46 AM

ORDER NO. : 837799-095

CUSTOMER NO: 4368131

CUSTOMER: Ms. Josette Cedo
Ramsay Youth Services, Inc.
Suite 750
1 Alhambra Plaza
Coral Gables, FL 33134

CHANGE OF AGENT

NAME: RAMSAY YOUTH SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RAMSAY YOUTH SERVICES, INC.

2. The principal office address: One Alhambra Place, Ste 750, Coral Gables, FL 33134

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 14, 1985 Document number: P06441

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

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.

Marcio C. Cabrera (Signature of an officer, chairman or vice chairman of the board) Marcio C. Cabrera, Vice President (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.

Cynthia L. Harris (Signature of Registered Agent) 4/21/03 (Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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