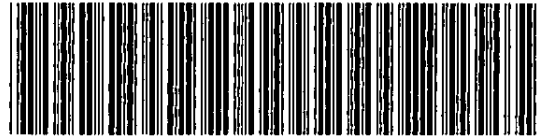


PO 800024347

LAW OFFICES

PATRICK M. GORDON, P.A.

810 SATURN STREET • SUITE 17
JUPITER, FLORIDA 33477



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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: Leacare, Inc.
 2. The principal office address: 9430 Hwy 141 South,
Hartsville, Tenn. 37074
 3. The mailing address (if different): SAME

4. Date of incorporation/qualification: March 6, 2008 Document number: POB 000024347

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
1574 VILLAGE SQUARE BLVD,
SITE 100, TALLAHASSEE, FL. 32309

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Patrick M. Gordon
810 SATURN ST. Suite #17
(P.O. Box NOT acceptable)
Jupiter, Fl. 33477

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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.

Robert M. Beach ROBERT M. BEACH, Pres.
(Signature of an officer or director) (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.

Patrick M. Gordon March 10, 2008
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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