

P14602

Document Number Only

FILED  
99 APR 27 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

300002853233--8

-04/27/99--01051--011

\*\*\*\*\*875.00 \*\*\*\*\*35.00

Manor Living Centers, Inc

FILED  
APR 27 AM 10:51  
SECRETARY OF STATE  
CORPORATION  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verfler

4/27/99

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS  
JOEY

4-27-99  
cc

Florida Department of State, Jim Smith, Secretary of State

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Manor Living Centers, Inc.

1b. Date of incorporation May 27, 1987 Document number 02

2. The name and address of the current registered agent and office:  
The Prentice-Hall Corporation System Inc.  
1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

R. Jeffrey Bixler  
SIGNATURE  
3/16/99  
DATE

R. Jeffrey Bixler, Vice Pres. & Secy.  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM  
SIGNATURE BY: Gil S. Apelis  
Gil S. Apelis, Asst. Secretary (Registered Agent)  
DATE 4-19-99

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
CR2E045 (7-91) Filing Fee: \$35.00

FILED  
APR 27 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA