

P 35438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

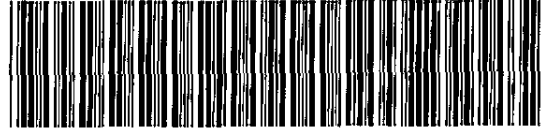
(Business Entity Name)

(Document Number)

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R.A. Change

G. Goulette OCT 14 2005



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032
REFERENCE : 644956 5022885
AUTHORIZATION : *Patricia Pizute*
COST LIMIT : \$ 35.00

ORDER DATE : October 11, 2005
ORDER TIME : 10:19 AM
ORDER NO. : 644956-235
CUSTOMER NO: 5022885

CHANGE OF AGENT

NAME: CORAM HEALTHCARE CORPORATION
OF FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS: _____

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: CORAM HEALTHCARE CORPORATION OF FLORIDA

2. The principal office address: 6204 Benjamin Road, #200, Tampa, FL 33634

3. The mailing address (if different): 1675 Broadway, #900, Denver, CO 80202

4. Date of incorporation/qualification: Sept. 9, 1991 Document number: P35438

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

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

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 NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney In Fact on
(Printed or typed name and title)

behalf of Michael E. Dell, Vice President
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.

Corporation Service Company
By Michelle R. Vannoy
(Signature of Registered Agent)

Oct 12 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.
(Typed or Printed Name)

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