P93000050101

Erik C. Larsen
243 W. Park Ave. Ste. 201
Winter Park, FL 32789-7001

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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(a)

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03 MAY -2 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Florida 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: HOME PATIENT SUPPLY, INC.

1b. Date of incorporation 07/12/1993 Document number P93000050101

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2. The name and address of the current registered agent and office:

LARRY C. ANDERSON
2941 W. State Road 434
Longwood, FL 32779

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

ALAN G.WILLSEY
One Purlieu Place, Suite 122, Winter Park, FL 32792

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.

Michael D. McCall

SIGNATURE

Michael D. McCall, President
Typed or printed name and title

4/30/03
DATE

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.

SIGNATURE Alan G. Willsey
(Registered Agent) Alan G. Wills

DATE 4/30/03

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91) FILING FEE: $35.00