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P 94000084674

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: AKERMAN, SENTERFITT & EIDSON, P.A.
CONTACT: MAGGIE VINAJERAS
PHONE: (305)374-5600

ACCT#: 075471001363

FAX #: (305)374-5095

NAME: SUNSHINE HEALTHCARE CTR, INC.

AUDIT NUMBER.....H97000018527

DOC TYPE.....REGISTERED AGENT CHANGE

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Department of State p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

November 7, 1997

SUNSHINE HEALTHCARE CTR, INC.
2128 HARRISON ST
HOLLYWOOD, FL 33020

SUBJECT: SUNSHINE HEALTHCARE CTR, INC.
REF: P94000084674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Our records show the current registered agent is Wilfredo Fundora, 6281 N.W. 201 Street, Miami, FL 33015. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H97000018527
Letter Number: 497A00053848

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND OFFICE
OF SUNSHINE HEALTHCARE CTR, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is Sunshine Healthcare Ctr, Inc., (the "Corporation"). The Corporation was incorporated in 1994 and assigned file number P94000084674.

(2) The name and address of the current registered agent is:

Wilfredo Fundora
6281 N.W. 201 Street
Miami, Florida 33015

(3) The name and address of the new registered agent and offices is:

American Information Services, Inc.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131

The street address of its registered agent and the street address if its registered agent as changed will be identical.

(4) Such change was authorized by resolution duly adopted by the Board of Directors and the shareholders of the Corporation.

Dated November 5, 1997.


David Rodriguez
President

Having been named as Registered Agent and to accept service of process for Sunshine Healthcare Ctr, Inc. (the "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 and registered Agent.

Dated Nov. 6, 1997.

Prepared by:
Marshall R. Burack, Esq.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
(305) 374-5600
Florida Bar No. 234621

American Information Services, Inc.

By: 
Maggie C. Vinajeras
Vice President

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