

LAW OFFICES  
MURRAY B. SILVERSTEIN, P.A.

**995000081526**

BANK OF AMERICA TOWER  
ONE PROGRESS BLVD, SUITE 220  
TALLAHASSEE, FLORIDA 32304-2203  
www.silversteinlawfirm.com

BOARD CERTIFIED CIVIL TRIAL LAWYER  
BOARD CERTIFIED BUSINESS LITIGATOR  
CERTIFIED STATE & FEDERAL MEDIATOR

PHONE 904-822-7750  
FACSIMILE 727-622-1855

February 5, 2001

Katherine Harris  
Secretary of State  
Division of Corporations  
Corporate Information  
Post Office Box 6327  
Tallahassee, FL 32314

000003662100--1  
-02/08/01--01095--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Family Services of Pinellas County, Inc.

Dear Secretary Harris:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our check in the amount of \$35. Additionally, please change the principal and mailing addresses to that as noted above.

Thank you for your attention to this matter.

Very truly yours,

LAW OFFICES OF  
MURRAY B. SILVERSTEIN, P.A.

Murray B. Silverstein  
murray@silversteinlawfirm.com

Signed in Mr. Silverstein's absence to expedite.

01 FEB - 8 AM 10:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MBS/msg/encl.  
megan@silversteinlawfirm.com

cc: Pauline J. Sterben

*995000081526*  
*RACM 2PT EM*  
*2-8-01*

Florida Department of State, Katherine Harris, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, 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.

1. The name of the corporation is:  
Family Services of Pinellas County, Inc.

1a. Date of incorporation  
10-24-95

Document number  
P95000081526

2. The name and address of the current registered agent and office:  
Murray B. Silverstein, Esq.  
Powell, Carney, Hayes & Silverstein, P.A.  
One Progress Plaza, Suite 1210  
St. Petersburg, FL 33701-1689

3. The name and address of the new registered agent and office:  
Murray B. Silverstein, Esq.  
Law Offices of Murray B. Silverstein, P.A.  
One Progress Plaza, Suite 2200  
St. Petersburg, FL 33701-4323

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.

Signature:

Paulina J. Steeber  
(name and title)

Date:

1/22/01

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:

[Signature]  
(Registered Agent)

Date:

01-31-01

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

FILED  
JAN 22 10 38 AM '01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE