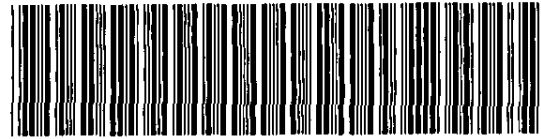


P96000004953



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Address change
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From: Marsha Sieber [msieber@metcare.com]
Sent: Thursday, March 31, 2011 4:15 PM
To: CorpAddressChange
Subject: Principal Location and Mailing Address Changes - Document Number P96000004953

Metropolitan Health Networks, Inc., Document Number P96000004953, has recently moved.

Our new Principal Address and the Address for all Officers and Directors is now:

777 Yamato Road
Suite 510
Boca Raton, FL 33431

Our Mailing Address is now:

777 Yamato Road
Suite 510
Attention: Legal Department
Boca Raton, FL 33431

Please confirm this change. Thank you.

Marsha L. Sieber, FRP
Corporate Paralegal
Metropolitan Health Networks, Inc.
Metcare of Florida, Inc.

New address as of March 28, 2011
777 Yamato Road
Suite 510
Boca Raton, Florida 33431
Main Phone: (561) 805-8500, ext. 1222
Main Facsimile: (561) 805-8501
E-Fax: 561-805-8522
Email: msieber@metcare.com

Please amend your records to reflect this change.

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