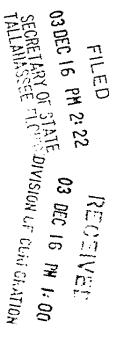
## P96000054024

(Requestor's Name)
(Address)
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C. Coulliste DEC. 1 6.2003



ACCOUNT NO. : 072100000032			
REFERENCE : 356282 7390234			
AUTHORIZATION: Patricia Pigito			
COST LIMIT : \$ 35.00			
ODDED DIME December 11 2002			
ORDER DATE: December 11, 2003			
ORDER TIME : 10:25 AM			
ORDER NO. : 356282-050			
CUSTOMER NO: 7390234			
CUSTOMER: Ms. Laurel J. Langford Alderwoods Group, Inc. Suite 1100 2225 Sheppard Ave East Toronto, ON M2J5C2			
CHANGE OF AGENT			
NAME: GARDEN SANCTUARY ACQUISITION, INC.			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY  XX PLAIN STAMPED COPY			
CONTACT PERSON: Ellyn Herndon EXT# 1145			
EXAMINER:			

## ATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	•	502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
6_4.	•	rporation organized under the laws of the State of
korida	in order to change its i	registered office or registered agent, or both, in the State
*******	of the corporation: GARDEN SANCT	TIMPY ACCHISTION. INC
	• •	
2. The principa	al office address: 7950-131 St.	North, Seminole, FL 34646
3. The mailing	g address (if different):	
2225 Sh	neppard Ave. East, Atria Nor	th III-11th Floor, Toronto, ON M2J CN
4. Date of inco	orporation/qualification: June 2	5, 1996 Document number: P96000054024
	and street address of the current repartment of State:	registered agent and registered office on file with the 3
	CT Corporation System	C 16 PH
	1200 South Pine Island Ros	- 11 -
	Plantation, FL 33324	75 7 2: 2 71 0 A
6. The name a	and street address of the new i	registered agent (if changed) and /or registered office (if
,	Corporation Service Compan	у
	1201 Hays Street (P.O. Box or per	rsonal mailbox NOT acceptable)
	Tallahassee, FL 32301	
		the street address of the business office of its registered
Such change vauthorized by	was authorized by resolution du the board, or the corporation h	ally adopted by its board of directors or by an officer so as been notified in writing of the change.
	icer, chairman or vice chairman of the board)	Laurel J. Langford, Secretary (Printed or typed name and title)
I hereby accep I further agred performance of registered age office address	pt the appointment as registered to comply with the provisions of my duties, and I am familiar ent. Or, if this document is beits, I hereby confirm that the corp	d agent and agree to act in this capacity.  s of all statutes relative to the proper and complete with and accept the obligation of my position as ng filed merely to reflect a change in the registered poration has been notified in writing of this change.
_Cyanth	(Signature of Registered Agent)	12/10/03
If signing on beh	half of an entity: Cynthia	a L. Harris s agent
	(Typed or Printed Name)	(Capacity)

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