

XL CARE AGENCY, INC. SOUTHWEST

2050 Collier Ave. Suite 200 Ft. Myers, FL 33901

Phone (941) 332-8444 Fax (941) 332-8447

P96000077843

February 15, 2002

Florida Dept. of State  
Attn: Carol Mustain  
P.O. Box 6327  
Tallahassee, FL 32314

100004980531--9  
-02/21/02--01023--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Carol:

Enclosed is our "Statement of Change of Registered Agent" for XL Care Agency, Inc. - Southwest and our fee of \$35. Unfortunately, due to communication mix-up with our attorney this information was not previously submitted to your office.

It is our understanding that our corporation has been administratively dissolved due to the lack of filing for a new registered agent. We would appreciate it if you could reinstate our corporation back to active status now that we have submitted the required information. Thank you for your consideration on this matter.

Sincerely,

*Douglas Gignac*

Douglas Gignac, CFO

FILED  
02 MAR - 1 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000077843 on  
March 1, 02 AM  
RACH 288

**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.

1. The name of the corporation : XL CARE AGENCY, INC. SOUTHWEST

2. The mailing address of the corporation : 2050 COLLIER AVE., SUITE 200

FT. MYERS, FL 34102

3. Date of incorporation/qualification: 9/18/1996 Document number: P96000077843

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

Intrastate Registered Agent Corp. (RESIGNED AS AGENT)

701 Birckle Ave., Suite 3000

Miami, FL 33131

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Douglas Gignac

6635 W. Commercial Blvd., Suite 217

Tamarac, FL 33319

The street address of its registered office 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.

Kathleen Lopez  
(Signature of an officer, chairman or vice chairman of the board)

2/15/02  
(Date)

Kathleen Danler Lopez, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Douglas Gignac  
(Signature of Registered Agent)

2/15/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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 TALLAHASSEE, FLORIDA