

CAPITAL CONNECTION, INC.

7417 W. ... Street, Suite 1 • Tallahassee, Florida 32301
(850) ... 3870 ... 34 ... 062 ... Fax (850) 222-1222

P97000036976

Atlantic Shores Health Care
Inc.

500004036285--2
-04/20/01--01085--025
*****210.00 *****35.00

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
☒ RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- RA
CHANGE
TALLAHASSEE, FLORIDA
APR 20 PM 3:32
FILED
RECEIVED
01 APR 20 PM 1:13
DIVISION OF CORPORATE
- DE
42001

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**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.

1a. The name of the corporation is: ATLANTIC SHORES HEALTHCARE, INC.

1b. The mailing address of the corporation is : _____
4200 Wackenhut Dr., #100, Palm Beach Gardens, FL 33410-4243

1c. Date of incorporation: 4/24/97 Document number: P97 0000 36976

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

Timothy J. Howard
4200 Wackenhut Dr., #100
Palm Beach Gardens, FL 33410-4243

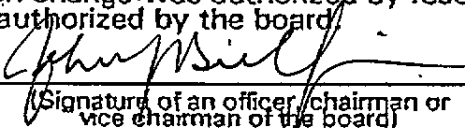
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOHN J. BULFIN
4200 WACKENHUT DRIVE, #100
PALM BEACH GARDENS FL 33410-4243

FILED
01 APR 20 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


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

4/19/01
(Date)

JOHN J. BULFIN, SENIOR VICE PRESIDENT-GENERAL COUNSEL
(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.


(Signature of Registered Agent)

4/19/01
(Date)

If signing on behalf of an entity:

JOHN J. BULFIN, SENIOR VICE PRESIDENT-GENERAL COUNSEL
(Typed or Printed Name)

(Capacity)

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