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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

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*****35.00 *****35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): New Life Rehab 3 3 Certified Copy Walk In Pick Up Time Mail Out Certificate of Status Certificate of Good Standing Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal FICTITIOUS NAME SEARCH Other Merger CORP SEAFION REGISTRATION/QUALIFICATION S. OTHER FILINGS WAL Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Ordered By: Date:

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: NEW LIFE REHAB, INC. |
| 1. The name of the corporation is: NEW LIFE REHAB, INC. |
| 2. The mailing address of the corporation is: 974 14th LANE |
| VERO BEACH, FL 32960 |
| 3. Date of incorporation/qualification: 10-6-97 Document number: P970008649 4. The name and address of the current registered agent and office: |
| UCC Filing & Search Services, Inc. |
| 526 E. Park Avenue |
| Tallahassee, FL 32301 |
| 5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) |
| G. Russell Peterson |
| 3339 CARDWAL DRIVE Shite 200 |
| Vero Beach, FL 32963 |
| 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, sharman or vice chairman of the board) (Date) |
| GREG BUDDE - 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 auties, and I am familiar with and accept the obligation of my position as registered agent. |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| CR2E045(1/95) |

FILING FEE: \$35.00