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Florida Department of State
Division of Corporations
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Account Name : STONEBURNER BERRY & SIMMONS, P.A.

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SECRETARY OF STATE
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REGISTERED AGENT CHANGE**MEADOWFIELD OF JACKSONVILLE, INC.**

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**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, this statement of change is submitted for a corporation registered under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meadowfield of Jacksonville, Inc.
2. The principal office address: 2118 Wilson Blvd., Jacksonville, Florida 32210
3. The mailing address (if different): P.O. Box 7779, Jacksonville, Florida 32238
4. Date of incorporation/qualification: 6/16/1998 Document number: P88000053863
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregory E. Matovina

2955 Hartley Road #108

Jacksonville, Florida 32257

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

Gresham R. Stoneburner

841 Prudential Drive, Suite 1400

(P.O. Box NOT acceptable)

Jacksonville, Florida 32207

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, or the corporation has been notified in writing of the change.

John Towers
(Signature of an officer or director)

John Towers, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to report a change in the registered office address, I hereby affirm that the corporation has been notified in writing of this change.

Gresham R. Stoneburner
(Signature of Registered Agent)

November 14, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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