

P98000089689

Law Office of Morrie I. Levine



Morrie I. Levine
Admitted FL, NY, and NJ

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September 13, 2001

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

400004594164--4
-09/17/01--01099--018
*****35.00 *****35.00

Re: Omega Health Center, Inc.

Change of Registered
Agent and Registered Office

Dear Sir/Madam:

Please find enclosed our client's check number 1957 in the amount of \$35.00, to amend the records of Omega Health Center, Inc. to reflect the change of the Registered Agent and Registered Office.

If there are any problems or questions regarding the enclosed documents, please contact the undersigned at the telephone number above. We thank you for your prompt attention and assistance in this matter.

Very truly yours,

LAW OFFICE OF MORRIE I. LEVINE

By: Morrie I. Levine
MORRIE I. LEVINE, ESQ.

MIL/kj
Enclosures
c.c: Omega Health Center, Inc.

Clients/Omega/SecyofState

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 17 AM 11:10

R. A. Charge
NF 9-24-2001

**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: Omega Health Center, Inc.

1b. The mailing address of the corporation is: 640 N.E. 149th Street, Miami
Florida 33161

1c. Date of incorporation: 10/21/1998 Document number: P98000089689

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

Hubert Campbell

640 N.E. 149th Street

Miami, FL 33161

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

Morrie I. Levine

2450 Hollywood Boulevard, Suite 100

Hollywood, FL 33020

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.

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

8/28/01
(Date)

Hubert Campbell

(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.

Morrie I. Levine
(Signature of Registered Agent)

8/28/01
(Date)

If signing on behalf of an entity:

Morrie I. Levine, Esq.
(Typed or Printed Name)

Registered Agent
(Capacity)

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