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Division of Corporations

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P990000025626

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

KESSLER REHABILITATION OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2003

KESSLER REHABILITATION OF FLORIDA, INC.
300 EXECUTIVE DRIVE
WEST ORANGE, NJ 07052

SUBJECT: KESSLER REHABILITATION OF FLORIDA, INC.
REF: P99000025626

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Teresa Brown
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FAX Aud. #: H03000279854
Letter Number: 703A00051889

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 : Kessler Rehabilitation of Florida, Inc.
2. The mailing address of the corporation : 300 Executive Drive, West Orange, NJ 07052
3. Date of incorporation/qualification: 3/19/99 Document number: 899000025626
4. The name and address of the current registered agent and office:

F & L Corp.
The Greenleaf Building, 3rd Floor, 200 Laura Street
Jacksonville, FL 32201-0240

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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.

Michael E. Tarvin
(Signature of an officer, chairman or vice chairman of the board)

9/9/03
(Date)

Michael E. Tarvin Vice President & Secretary
(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.

C T Corporation System

By:

James Newsome
(Signature of Registered Agent)

9/17/03
(Date)

If signing on behalf of an entity:

JAMES NEWSOME
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

(Capacity)

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