

AUG. 29. 2005 2:38PM
Division of Corporations

HILL WARD HENDERSON

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Florida Department of State
Division of Corporations
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From:
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05 AUG 29 AM 8:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LA CASITA TAMPA, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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HILL WARD HENDERSON

NO. 9876 P. 2

**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 organized 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: La Casita Tampa, Inc.
2. The principal office address: 2908 Azeele Street, Tampa, Florida 33609
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/22/1999 Document number: P99000036976

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Susan Bretting

101 East Kennedy Boulevard, Suite 3700

Tampa, Florida 33602

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

S. Katherine Frazier

101 East Kennedy Boulevard, Suite 3700

(P.O. Box NOT acceptable)

Tampa, Florida 33602

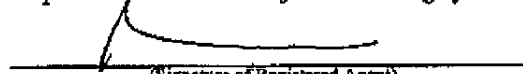
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

EDWARD H. FRAZIER, MD
(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 reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

8/26/05
(Date)

If signing on behalf of an entity:

S. Katherine Frazier

(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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