

P99000038572

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

400003272184--3  
-05/31/00--01056--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

RA  
Charge  
New Millennium Care of Florida, Inc

☐ Profit ☐ Amendment ☐ Merger  
☐ Nonprofit  
☐ Foreign ☐ Dissolution ☐ Mark  
☐ LLC  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☒ Ch. RA  
☐ Fictitious Name ☐ UCC  
☐ Certified Copy ☐ Photocopies ☐ CUS  
☒ Walk in ☒ Pick-up ☐ Will Wait

Name Availability: 5/31/00  
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MAY 31

Please Return Extra  
Copies File Stamped  
To:  
Melanie Strickland

Thank You!

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: NEW MILLENNIUM CARE OF FLORIDA, INC.

1b. Date of incorporation April 28, 1999 Document number 00 MAY 31 PM 3:16

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

HIQ Corporate Services Inc.

526 East Park Avenue, Suite 200, Tallahassee, FL 32301

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Robert Bennett  
SIGNATURE

March 9, 2000  
DATE

ROBERT BENNETT EXEC. VICE PRES.  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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  
SIGNATURE BY: Kevin J. Gallagher

(Registered Agent)

DATE 5-24-00

KEVIN J. GALLAGHER

ASSISTANT VICE-PRESIDENT

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

CR2E045 (7-91)

Filing Fee: \$35.00