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(Requestor's Name)

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ATTORNEYS AT LAW

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PLEASE REPLY TO:

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7165 MURRELL ROAD, SUITE 101  
POST OFFICE BOX 412169  
MELBOURNE, FLORIDA 32941-2169  
TELEPHONE (321) 242-1661  
FACSIMILE (321) 242-0010

**MELBOURNE**

May 31, 2007

Florida Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

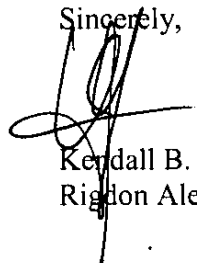
RE: Change of Registered Agent  
Specialized Transportation for Outpatient Services, Inc.  
Document Number P99000082038  
FEI Number 593597866

Dear Sir or Madam,

Please find enclosed the statement of change or registered agent form for the corporation referenced above. I have also enclosed the thirty-five dollar (\$35.00) filing fee. Please note that this is a change of registered agent only and is not a change as to the registered office address.

Should you have any questions or concerns, please contact the undersigned at the Melbourne office listed above. Thank you in advance for your continued assistance in this matter.

Sincerely,



Kendall B. Rigdon, Esq.  
Rigdon Alexander *et al*

Enclosure

**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: SPECIALIZED TRANSPORTATION FOR OUTPATIENT SERVICES, INC.  
2. The principal office address: 8855 GRISSOM PARKWAY, TITUSVILLE, FL 32780  
3. The mailing address (if different): SAME  
4. Date of incorporation/qualification: 9/10/99 Document number: P99000082038

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

NELSON R. JARVIS

8855 GRISSOM PARKWAY

TITUSVILLE, FL 32780

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

KENDALL B. RIGDON, ESQ.

7165 MURRELL ROAD, SUITE 101

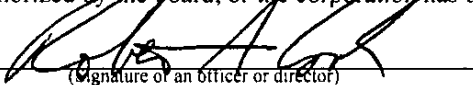
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MELBOURNE, FLORIDA 32940

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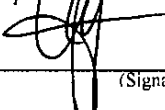
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Robert A. Cook  
(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)

6/1/07  
(Date)

If signing on behalf of an entity:

KENDALL B. RIGDON, RIGDON ALEXANDER ETAL  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

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