

836027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

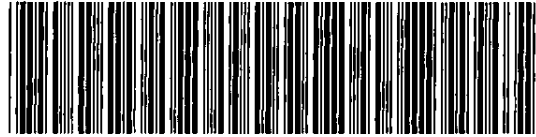
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500123947435

04/22/08--01003--008 **35.00

FILED
08 APR 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

Q. Gouletto APR 25 2008



FILING REQUEST

April 16, 2008

FLORIDA DEPARTMENT OF STATE

Type of Filing: CHANGE OF AGENT
Subject(s): MEDICAL SERVICES OF AMERICA, INC.
Form(s) Enclosed: STATEMENT OF CHANGE OF REGISTERED OFFICE / AGENT

Supporting Document(s): NONE
Check Enclosed: YES - CHECK# 28675 FOR \$35.00
Return Via: REGULAR MAIL - SASE ATTACHED
Filing Method: ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Melissa Hobbs

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 Virginia in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Medical Services of America, Inc.

2. The principal office address: 171 Monroe Lane, Lexington, SC 29072

3. The mailing address (if different): P.O. Box 1928, Lexington, SC 29071

4. Date of incorporation/qualification: 3/24/1976 Document number: 836027

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

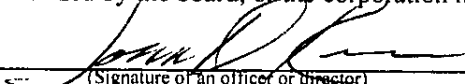
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

FILED
08 APR 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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)

John D. Keim, Vice President
(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)

4/11/2008
(Date)

If signing on behalf of an entity:

Jackie Bernu, Assistant Secretary
(Typed or Printed Name)

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