

To: FL Dept. of State
Subject: 010001.61255

From: Katie Vrbosch

Monday, December 11, 2006 3:34 PM Page: 1 of 4

F00000004444

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DIGIRAD IMAGING SOLUTIONS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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RA Change
12/12/06
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1308, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

Digirad Imaging Solutions, Inc.

2. The principal office address:

13950 Stowe Dr.

Poway

CA

92064

3. The mailing address (if different):

4. Date of incorporation/qualification:

08/02/2000

Document number:

F00000004444

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

Corpamerica, Inc.

1201 Hays Street

Tallahassee

FL

32301

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

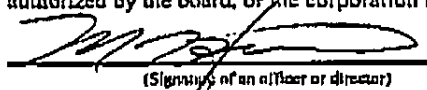
Tallahassee

Florida

32301

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.

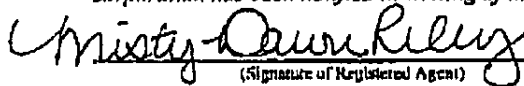


(Signature of an officer or director)

Michael Koonan

(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)

, 2006

(Date)

If signing on behalf of an entity:

Misty-Dawn Riley, As Asst. Sec. for National Corporate Research, Ltd.

(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

CR12045 (8/05)

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