

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

F02697

FILED  
98 NOV 20 PM 3:09  
SECRETARY  
TALLAHASSEE

Eliezer J. Livnat, m.D. Inc.

Please file / SF

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File **FD0002692317--0**  
-11/20/98--01004--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- \_\_\_ Art. of Amend. File
- RA Resignation Photo
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search 11-20-98
- \_\_\_ Officer Search CC
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

REC  
98 NOV 21 AM 9:22  
DIVISION OF REVENUE

**STATEMENT OF CHANGE OF REGISTERED OFFICE, REGISTERED AGENT OR BOTH**

*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.*

1. Corporation Name: ELIEZER J. LIVNAT, M.D., INC.
2. Corporate Mailing Address: 4651 Sheridan Street, Suite 400  
(New) Hollywood, Florida 33021
3. Incorporation Date: October 22, 1980 Document Number: F02697
4. Name and Address of Current Registered Agent and Office: Eliezer J. Livnat, M.D.  
4900 West Oakland Park Boulevard, Suite 301  
Lauderdale Lakes, Florida 33313
3. Name and Address of New Registered Agent and Office: Jay A. Martus, Esq.  
4651 Sheridan Street, Suite 400  
Hollywood, Florida 33021

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TALLAHASSEE, FLORIDA

The street address of the office of the registered agent and the street address of the principal office of the Corporation as changed, are identical.

This change was authorized by resolution duly adopted by the Board of Directors or by an officer authorized by the Board.

**CORPORATION: ELIEZER J. LIVNAT, M.D., INC.**

By: Jay A. Martus, V.P. Date: November 16, 1998  
Jay A. Martus, Vice President

*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.*

Jay A. Martus, Reg. Agent Date: November 16, 1998  
Jay A. Martus, Registered Agent