G14147

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2001 AUG 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004554989--7
-08/24/01--01014--028
*****35.00 *****35.00

Braniz & Hirsch, P.A.

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
01 AUG 24 AM 10:44
DIVISION OF CORPORATION

C. Coulliette AUG 24 2001

Signature

Requested by:

SR 8/24/01 10:12

Name Date Time

Walk-In ______ Will Pick Up ______

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 and 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. The name of the corporation: Branitz & Hirsch P.A.

2. The mailing address of the Corporation: 7305 W. Sample Road, Coral Springs, FL 33065

3. Date of incorporation: December 20, 1982 Document No.: G14147

4. The name and address of the present registered agent and office:
   Edward D. Popkin
   2499 Glades Road, Suite 114
   Boca Raton, FL 33431
   (Resigned 06/29/2001)

5. The name and address of the successor registered agent and office:
   Phyllis S. Block
   Arnstein & Lehr
   515 North Flagler Drive, Suite 600
   West Palm Beach, FL 33401

FILED
2001 AUG 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent and the 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.

S Hirsch, DMD
(Signature of an officer, chairman or vice chairman of the board)

8/23/01
(Date)

Dr. Stuart Hirsch, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligations of my position as registered agent.

Phyllis S. Block
(Signature of Registered Agent)

8/23/01
(Date)

FILING FEE $35.00

DIVISION OF CORPORATIONS P.O. Box 6327 TALLAHASSEE, FL 32314