

G79 500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

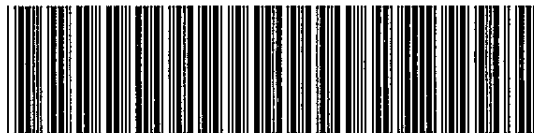
(Business Entity Name)

(Document Number)

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Change*

03 JUN 18 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

03 JUN 18 PM 2:26
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

6/18/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 136937 4304045

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : June 18, 2003

ORDER TIME : 1:06 PM

ORDER NO. : 136937-005

CUSTOMER NO: 4304045

CUSTOMER: Vernon Archibald
Arnall Golden & Gregory
2800 One Atlantic Center
1201 West Peachtree St.
Atlanta, GA 30309-3450

CHANGE OF AGENT

NAME: CRYOLIFE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____

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: CryoLife, Inc.

2. The principal office address: 1655 Roberts Blvd. N.W., Kennesaw, GA 30144

3. The mailing address (if different): c/o Ronald D. McCall, 220 E. Madison St., Suite 500
Tampa, FL 33602

4. Date of incorporation/qualification: January 19, 1984 Document number: G79500

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Ronald D. McCall, 220 E. Madison St., Suite 500,
Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 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.

Steven G. Anderson
(Signature of an officer, chairman or vice chairman of the board)

Steven G. Anderson, President and CEO
(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.

Laura R. Dunlap
(Signature of Registered Agent)

6/18/03
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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

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

FILED
JUN 18 PM 4:15
TALLAHASSEE FLORIDA