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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Neurology Associates Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: PD00000004205

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward S. Weinstein
(Name of person)

Civil Trial Practice P.A.
(Name of firm/company)

1506 NE 162ND STREET
(Address)

Miami FL 33162
(City/state and zip code)

For further information concerning this matter, please call:

Edward S. Weinstein at (305) 944-4884
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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: Neurology Associates Group, Inc.
2. The principal office address: 152 NE 107th Street - 2nd Floor
Miami Florida 33162
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 1-13-00 Document number: P00000004205

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

Nicholas Suite DA
19501 NE 10th Ave
North Miami Beach FL 33179

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

Nicholas Suite DA
152 NE 107th Street - 2nd Floor
(P.O. Box or personal mailbox NOT acceptable)
Miami Florida 33162

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 SEC. OF STATE

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]
(Signature of an officer, chairman or vice chairman of the board)

NICHOLAS D. A. SUITE
(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]
(Signature of Registered Agent)

August 28, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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