

Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From: Angelica M. Chiru

Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

OAKLAND PARK MRI, INC.

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ICA Change
7-23-08

FAX AUDIT # H08000178429

**STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE**

OAKLAND PARK MRI, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is Oakland Park MRI, Inc. (the "Corporation"). The Corporation was incorporated on November 16, 2000 and assigned document number P00000107288.

(2) The name and address of the current registered agent is:

Howard Dekkers
1799 W Oakland Park 105
Fort Lauderdale, FL 33311

(3) The name and address of the new registered agent and office is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

The street address of its registered agent and the street address of the business office of the registered agent, as changed, will be identical.

(4) Such change was authorized by the CEO without a consent on July 22, 2008.

Dated: July 27, 2008.

OAKLAND PARK MRI, INC.

By: 
Howard Dekkers, CEO

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JUL-22-08 15:29 From:AKERMAN SENTERFITT

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FAX AUDIT # H08000178429

Having been named as Registered Agent and to accept service of process for OAKLAND PARK MRI, INC. (the "Corporation") at the place designated in this Statement, 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.

Dated: July 21st, 2008.

CorpDirect Agents, Inc.

By: Patricia Tadlock
Name: Patricia Tadlock
Title: Assistant Secretary

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