

P04000112747

Florida Department of State
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REGISTERED AGENT CHANGE

SOMAX MEDICAL CENTER INC.

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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: SOMAX MEDICAL CENTER INC.
2. The principal office address: 1892 H ABBEY ROAD
WEST PALM BEACH, FL 33415
3. The mailing address (if different): 1800 WEST 49TH ST, # 201
HALEAH, FL 33012
4. Date of incorporation/qualification: 08-02-2004 Document number: P04080112747
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- RAFAEL C NUNEZ
1892-H ABBEY ROAD
WEST PALM BEACH, FL 33415
6. The name and street address of the new registered agent (if changed) and /or registered office (if changing):
- DAJNER MARTA
1892-H ABBEY ROAD
WEST PALM BEACH, FL 33415
- (P.O. Box NOT acceptable)
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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 any officer so authorized by the board, or the corporation has been notified in writing of the change.

~~SECRET~~

DAINER MARTA

PROGRAM OF OPERATIONS AND AID

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 of Registered Agent)

7-1-2005

700

Signing on behalf of an entity:

(Typed or Printed Name)

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