P94000020514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

300055501543

RECEIVED
05 JUN -1 AM 10:46
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2005 JUN -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Coulliette JUN 0 1 2005

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 400023 7472128

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

ORDER DATE : May 31, 2005

ORDER TIME : 10:11 AM

ORDER NO. : 400023-005

CUSTOMER NO: 7472128

CUSTOMER: James M. Loftis, Sr.
Right Time Holdings
1040 Gardner Road
Unit 1 B
Charleston, SC 29407

CHANGE OF AGENT

NAME: CARO-TEN MEDICAL SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

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: CARO-TEN MEDICAL SERVICES, INC.
2. The principal office address: 5112 South College, Suite B, Fort Collins, CO 80525
3. The mailing address (if different): 4111 SW 34th Street, Orlando, FL 32811
4. Date of incorporation/qualification: March 14, 1994 Document number: P94000020514
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Barbara Lee
   4121 SW 34th Street
   Orlando, FL 32811

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 NOT acceptable)
   Tallahassee, FL 32301

FILED
2005 JUN -1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of an officer or director)

James M. Lottis Sr. President
(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.

Corporation Service Company
By Michelle R Vannoy
(Signature of Registered Agent)

May 31. 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Asst. Vice Pres.
(Typed or Printed Name)

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

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