

ACCOUNT NO.

072100000032

REFERENCE

870988

7144306

AUTHORIZATION

\$ 35.00 COST LIMIT

ORDER DATE: June 25, 1998

ORDER TIME :

OMPANY

2:10 PM

ORDER NO. : 870988

CUSTOMER NO: 7144306

CUSTOMER:

Ms. Adrienne Carpenter

Freedman & Associates

Suite 616

11900 Biscayne Blvd.

Miami, FL 33181

000002594560--1

CHANGE OF AGENT

NAME: L. A. GRABOIS, M.D., P.A.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

DIVISION OF CORPORATION PM 2:37

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of § 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered office and registered agent in the state of Florida: 1. The name of the corporation is: L. A. GRABOIS, M.D., P.Arriwhian was incorporated on July 20, 1998 under document number 2. The street address of its current registered office is: c/e-CSC = Networks, 1201 Hays Street, Tallahassee, FL 32301. Ş The street address of its new registered office is: 12864 Biscavne Boulevard, Ste. 336, No. Miami, FL 33181. 4. The name of its current registered agent is _____ Corporation Service Company. 5. The name of its new registered agent is: SANFORD A. FREEDMAN, ESQ., who has a business office identical with the new registered office of the corporation. 6. The change of Registered Agent as shown in this Statement was authorized by resolution duly adopted by the board of directors. 7. This change shall become effective upon the filing of this Statement. L. A. GRABOIS, M.D. P. RABOIS, Pres./Director I, SANFORD A. FREEDMAN, ESQ., having been designated as the Registered Agent to accept service of process by Resolution adopted by the corporation's board of directors, and being familiar with the obligations of the position of

Registered Agent under §607.0505, Florida Statutes, I hereby accept the

appointment.

SANFORD A. FREEDMAN, ESQ. FREEDMAN & ASSOCIATES, P.A. 12864 Biscayne Boulevard #336 No. Miami, FL 33181