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Refer to File No.

Writer's Direct Dial No.

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(727) 898-6690

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Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Children's Health Center of Tampa Bay, P.A.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Ohio corporation along with out check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/

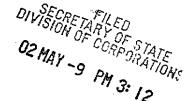
Enclosures

RA Chg.

CHANGE OF REGISTERED OFFICE AND AGENT OF



CHILDREN'S HEALTH CENTER OF TAMPA BAY, P.A.



SECRETARY OF STATE OF FLORIDA TO:

- The name of the Corporation is Children's Health Center of Tampa Bay, P.A.
- 2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
- 3. The registered office will be changed to 4194 Harbor Hills Drive, Largo, Florida 33770.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION, PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

- 4. The current registered agent is Joel D. Bronstein.
- The successor registered agent will be Joel A. Rubenstein.
- 6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
- All changes made above have been authorized by resolutions duly 7. adopted by the Corporation's Board of Directors.
- All changes made above have been made by an officer of the 8. Corporation authorized to do so by the Board of Directors.

DATED: May 🔑 , 2002.

CHILDREN'S HEALTH CENTER OF TAMPA BAY, P.A.

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Registered Agent

157253