P02000120423

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TA MEDICAL CORPORATION

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(2)

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: TA MEDICAL CORPORATION
2. The principal office address: 11350 NW 25TH STREET, SUITE 100, DORAL , FL 33172
3. The mailing address (if different): 11349 NW 72ND TERRACE, DORAL, FL 33178
4. Date of incorporation/qualification: 11/12/2002 Document number: P02000120423
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SUSAN M. GARCIA, P.A.
901 PONCE DE LEON BLVD., SUITE 606
CORAL GABLES, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDUARDO MERINO
11349 NW 72ND TERRACE
(P.O. Box NOT acceptable)
DORAL, FL 33178

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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 an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director) EDUARDO MERINO, 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.

(Signature of Registered Agent) 11/16/05 (Date)

If signing on behalf of an entity:

(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

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