

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

64

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000150259 3)))

H100001502593ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporat

Division of Corporations Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM. Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Enail Address:

L.

JUN 28

REGISTERED AGENT CHANGE DIALYSIS CORPORATION OF AMERICA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

1. 1/2 M

JUN 28 AM []:

FILE

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	Dialysis Corporation of America	, ,
	Name of Corporation	
DOCUMENT NUMBER:	506489	

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas L. Weinberg Name of Contact Person

US Renal Care, Inc. Firm/Company

2400 Dallas Parkway, Suite 350

Address

Piano, TX 75093

City/State and Zip Code

tweinberg@usrenalcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas L. Wainberg	at (214)	736-2730
Name of Contact Person	Area Code & D	aytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32301

CR2E045 (8/05)

FL006 + 07/23/2009 C T System Online

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:

2. The principal affice address: 2400 Dallas Parkway, Suite 350

Plano, TX 75093

3. The mailing address (if different);

7/2/1976 4. Date of incorporation/qualification: Document number: 506489

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

	CFRA, LLC	É g	<u>Ö</u>	
	4221 West Boy Scout Blvd. Suite 1000	A	JUJ.	
	Tampa, FL 33607	AS H	128	با 111
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			AM 11:	Ē
λ.	C T Corporation System	UTA TE ORIDA	5	
	t/o C T Corporation System, 1200 South Pine Island Road	-		

Plantation, Florida 33324

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.

wei or difficial

BIMES D

hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutus relative to the proper and complete performance of my duties, and I and 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.

By:

If signing on behalf of an entity:

Kimberty Baggett Angistant Secretary

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

FL006 - U7/23/2009 C T Nyslew Online