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REGISTERED AGENT CHANGE

NAPLES RADIOLOGISTS, P.A.

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**STATEMENT OF CHANGE
OF
REGISTERED AGENT AND ADDRESS OF REGISTERED AGENT
OF
NAPLES RADIOLOGISTS, P.A.**

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Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change the registered agent and address of the registered agent in the state of Florida.

1. The name of the corporation is NAPLES RADIOLOGISTS, P.A.
2. The principal address of the corporation is 3060 Tamiami Trail N., Suite 202, Naples, Florida, 34103 and the mailing address of the corporation is 1441 Ridge St., P.O. Box 8089, Naples, Florida, 34103.
3. The initial date of incorporation is 1/11/1962 and the document number is 600103.
4. The name and address of the current registered agent is Lorne Caughlin, 3060 Tamiami Trail N., Suite 202, Naples, Florida, 34103.
5. The name of the new registered agent and the new address of the registered agent are: Robert J. Meli, M.D., 1441 Ridge Street, Naples, FL 34103.

Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Dated this 6th day of December, 2007

(Corporate Seal)

NAPLES RADIOLOGISTS, P.A.
a Florida corporation

By: Robert J. Meli, M.D.

ROBERT J. MELI, M.D.
As: President and Director

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is NAPLES RADIOLOGISTS, P.A.
2. The name and address of the registered agent and office are as follows:

ROBERT J. MELI, M.D.
1441 Ridge Street
Naples, Florida 34103

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent for NAPLES RADIOLOGISTS, P.A., 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 the position as registered agent.

Dated this 6th day of December, 2007.

By: 

ROBERT J. MELI, M.D.

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