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DIVISION OF CORPORATION

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COVER LETTER

TO: Amendment Section Division of Corporations							
SUBJECT:	Serfer Medical Group, I						
(Name of Corporation)							
DOCUMENT N	UMBER:						
The enclosed Stat	tement of Change of Registered Office/Ag	ent and fee are submitted for filing.					
Please return all c	correspondence concerning this matter to the	he following:					
	Michael L. Trop, Esq	•					
	(Name of Contact	Person)					
	Adorno & Yoss LLP						
	(Firm/Compa	ny)					
	350 East Las Olas Bo	ulevard, 17th Floor					
	(Address)						
	Fort Lauderdale, FL 33301						
	(City/State and Zi	p Code)					
For further inform	nation concerning this matter, please call:						
Micha	ael L. Trop	(954 \ 766-7802					
(N	lame of Contact Person)	(Area Code & Daytime 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					

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: 6448 Pembroke Road Hollywood, FL 33023 3. The mailing address (if different): same 4. Date of incorporation/qualification: 6/26/69 Document number: 601146 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Eric S. Serfer 6448 Pembroke Road Hollywood, FL 33023	2. The principal office address: 6448 Pembroke Road Hollywood, FL 33023 3. The mailing address (if different): same 4. Date of incorporation/qualification: 6/26/69 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Eric S. Serfer 6448 Pembroke Road Hollywood, FL 33023 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Gregory T. Serfer 6448 Pembroke Road (Po. Bow NOT acceptable) Hollywood, FL 33023 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. Gregory T. Serfer, President (Signature of an officer or director) (Printed or typed name and title) I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. I hereby accept the appointment as registered agent and agree to act in this capacity. Gregory T. Serfer to the registered agent of the registered agent of the proper and complete performance of my addicts, 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. Gregory T. Serfer	1. The name of the	r to change its reg he corporation:		Medica	_						
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Gregory T. Serier (Date) If signing on behalf of an entity:	Gregory II. Serier (Date) If signing on behalf of an entity:	1	y for	//	×		14	ay	6,0	200	28	
If signing on behalf of an entity:	If signing on behalf of an entity:	Gregory T.	ature of Registered Age	nt)				(Da	te)			
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* * * FILING FEE: \$35.00 * * *

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