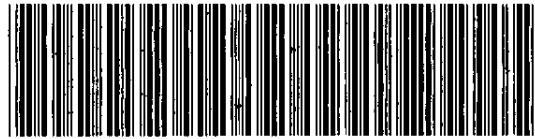


751600



900135323219

09/08/08--01023--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 19 AM 8:04

R.A./R.D./ch8
@ 9/19/08

Your Healthcare Centers, Inc.

455 NW 35th St.,
Boca Raton, FL 33431

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2008

YOUR HEALTHCARE CENTERS, INC.
455 NW 35TH ST.
BOCA RATON, FL 33431

SUBJECT: YOUR HEALTHCARE CENTERS, INC.
Ref. Number: 751600

We have received your document for YOUR HEALTHCARE CENTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

PHOTO COPIES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00049529

RECEIVED
2008 SEP 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Statute, 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: YONE HEALTHCARE CENTERS, INC.
2. The principal office address: 455 NW 35TH STREET
BOCA RATON, FL 33431
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 7/11/07 Document number: 751612

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CHARTER VIA, THE LAW OFFICE OF CHARLES J. TARCHER, P.A.
701 NORTHPoint PARKWAY, SUITE 209
West Palm Beach, FL 33407

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

GREENBERG & STRELITZ, P.A.
2500 N. Military Trail, Suite 235
(P.O. Box NOT acceptable)
BOCA RATON, FLORIDA

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

[Signature]
(Signature of an officer or director)

Alex Arreaga
(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 performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. If this document is being filed merely to reflect a change in the registered office address, I hereby certify that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/04/08
(Date)

If signing on behalf of an entity: Greenberg & Strelitz, P.A.

By: [Signature] vico President
(Type or Print Name)
Herbert Strelitz, Vice President
FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32311

CR2E045 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 19 AM 8:04