

847085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

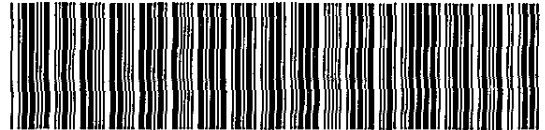
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CLERK OF STATE
TALLAHASSEE, FLORIDA

75 5/25/05
PT/NO

US CorpWorks Inc.
An affiliate of National Registered Agents, Inc.
1638 Pennsylvania Street
Denver, CO 80203
888-967-5799
Fax: 303-393-8900

May 19, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: Medi-Dyn, Inc.

Enclosed is the following for filing in your office:

Statement of Change of Registered Office/Registered Agent or Both
Check for \$35

Please return evidence of the change of agent to the address above. If, for any reason, the filing cannot be made, please call the toll-free number listed above or contact me by e-mail.

Regards,



Dana Walker
dwalker@uscorpworks.com

**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 Oklahoma in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEDI-DYN, Inc.
2. The principal office address: 13111 E. BRIARWOOD AVE., #225, ENGLEWOOD CO 80112
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/29/1980 Document number: 847085
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD

PLANTATION FL 33324

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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.

Nancy J. Lake
(Signature of an officer or director)

Nancy Lake, Secretary

(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.

NRAI Services, Inc.

By: [Signature]
(Signature of Registered Agent)

5/19/05
(Date)

If signing on behalf of an entity:

Michael Mirrione, Asst. Secretary
(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