

F00000002868

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

IMPLANT INNOVATIONS HOLDINGS CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

IMPLANT INNOVATIONS HOLDINGS CORPORATION
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: IMPLANT INNOVATIONS HOLDINGS CORPORATION
REF: F00000002868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The correct date of qualification was 5/23/00. Please correct your document accordingly.

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

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Michelle Milligan
Document Specialist

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Indiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Implant Innovations Holding Corporation

2. The mailing address of the corporation is:

4555 Riverside Drive
Palm Beach Gardens FL 33410

3. Date of incorporation/qualification: 5/3/2000 Document Number: F00000002868

4. The name and address of the current registered agent and office:

Edward G. Sabin
4555 Riverside Drive
Palm Beach Gardens, FL 33410

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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.

By: 

Edward G. Sabin
Secretary

by D. Stoutt as attorney-in-fact

Date: April 23, 2004

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

Dawn Stoutt, Assistant Secretary

Date: 4/23/04

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0686

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