

To: FL Dept. of State
Subject: 010001.61255

From: Katie Wensch

Tuesday, December 12, 2006 7:00 AM Page 1 of 3

F00000003699

Florida Department of State
Division of Corporations
Public Access System

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To: Division of Corporations
Fax Number : (850) 205-0380

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

12/11

010001.61255

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

DIGIRAD IMAGING SYSTEMS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PA Change
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To: FL Dept. of State
Subject: 010001.61255

From: Katie Wonsch

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12/12/2006 2:23 PAGE 001/001 Florida Dept of State



December 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DIGIRAD IMAGING SYSTEMS, INC.
13950 STOWE DR
POWAY, CA 92064

SUBJECT: DIGIRAD IMAGING SYSTEMS, INC.
REF: F00000003699

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

12/11

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

OUR RECORDS REFLECT THE CURRENT REGISTERED AGENT BEING CORP SERVICE COMPANY. PLEASE CORRECT SECTION #5 OF THE DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000292502
Letter Number: 506A00070763

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

1. The name of the corporation:

Digirad Imaging Systems, Inc.

2. The principal office address:

13950 Stowe Dr.,

Poway

CA

92064

3. The mailing address (if different):

4. Date of incorporation/qualification:

06/29/2000

Document number:

F00000003699

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

Corp Service Company

1201 Hays Street

Tallahassee

FL

32301

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

National Corporate Research, Ltd., Inc.

515 East Park Avenue

(P.O. Box NOT acceptable)

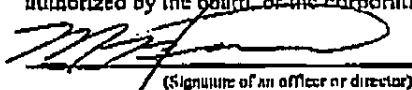
Tallahassee

Florida

32301

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.

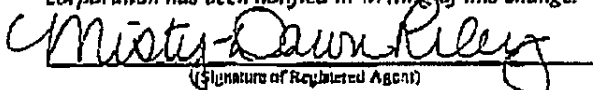


(Signature of an officer or director)

Michael Keenan

(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.



(Signature of Registered Agent)

, 2006

(Date)

If signing on behalf of an entity:

Misty Dawn Riley, As Assl. Sec. for National Corporate Research, Ltd.

(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

CR2ED45 (8/05)

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TALLAHASSEE, FLORIDA

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