

F01000001249

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REGISTERED AGENT CHANGE

VICOR TECHNOLOGIES, INC.

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Florida Dept of State



October 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VICOR TECHNOLOGIES, INC.
2300 COPORATE BLVD., N.W., SUITE 123
BOCA RATON, FL 33431

SUBJECT: VICOR TECHNOLOGIES, INC.
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STATEMENT OF CHANGE OF REGISTERED AGENT
OF
VICOR TECHNOLOGIES, INC. TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1508 Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware and authorized to conduct business in Florida submits the following statement in order to change its registered agent in the State of Florida:

- 1. The name of the corporation is Vicor Technologies, Inc.
- 2. The mailing address of the corporation is 2300 Corporate Boulevard, N.W., Suite 123, Boca Raton, Florida, 33431.
- 3. The date of qualification in Florida is March 5, 2001. The document number is F01000001249.
- 4. The name and address of the current registered agent and office are as follows:

Robert C. White, Esq.
500 E. Broward Boulevard, Suite 1400
Fort Lauderdale, FL 33394

- 5. The name and address of the new registered agent are as follows:

GY Corporate Services, Inc.
500 E. Broward Boulevard, Suite 1400
Fort Lauderdale, FL 33394

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.

Dated September 19, 2006


DAVID H. FATER, Chief Executive Officer
President

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 on behalf of GY Corporate Services, Inc., 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.

Dated: October 11, 2006

GY CORPORATE SERVICES, INC.

By: 

JAMES B. DAVIS
Vice President