

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC  
Account Number : 110432003053  
Phone : (561) 694-8107  
Fax Number : (561) 694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

REGISTERED AGENT CHANGE  
MDVIP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FL 32314

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

1. The name of the corporation is: MDVIP, Inc.
2. The principal office address: 1875 NW Corporate Boulevard, Suite 300  
Boca Raton FL 33431
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/18/2001 Document Number: FO1000004905
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Matthew Hashem  
1875 NW Corporate Boulevard, Suite 300 FL 33431
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
(P.O. Box Not acceptable)  
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, or the corporation has been notified in writing of the change.

Valerie Hawk-Donohue  
(Signature of an officer or director)

by Valerie Hawk-Donohue as atty-in-fact  
(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.*

Veronica Paez  
(Signature of Registered Agent)  
**Veronica Paez, Special Secretary**

12/10/2012  
(Date)

If signing on behalf of an entity:

Corporate Creations Network Inc.  
(Typed or Printed Name)

**MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

**Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107**

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**Limited Power of Attorney**

The undersigned officer of MDVIP, Inc. a Delaware entity ("the Company"), appoints Valerie Hawk-Donohue as attorney-in-fact for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney.

The Company and its subsidiaries grant to the attorney-in-fact the power to execute the documents necessary to change the registered agent, qualify and/or withdraw the Company and its subsidiaries in the jurisdictions where those entities are registered. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) to change the registered agent, qualify and/or withdraw forms for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations, 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 10th day of December 2012.

MDVIP, Inc.

By: 

Name: Jessica Morales

Title: Special Secretary

STATE OF Florida

COUNTY OF Palm Beach

Subscribed and sworn to before me this 11<sup>th</sup> day of May 2012.

  
Notary Public

