

F02080003499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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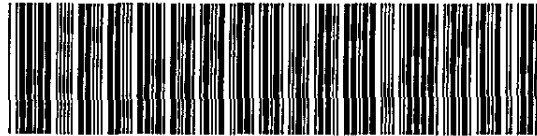
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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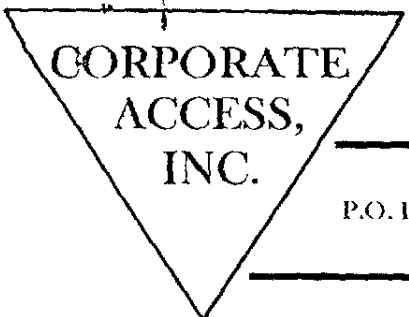
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DIVISION OF CORPORATION

R. A. Chong

G. Coulette SEP 16 2005

35



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236 East 6th Avenue . Tallahassee, Florida 32303
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RA Change

1. Bellagiu Surgical Center, Inc
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS: _____

**STATEMENT OF CHANGE OF REGISTERED
AGENT FOR BELLAGIU SURGICAL CENTER, INC.**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, Florida Statutes, this Statement of Change is submitted for a corporation organized under the laws of the State of Florida, in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Bellagiu Surgical Center, Inc.

2. The principal office and mailing address of the corporation is:

2310 S. Dixie Highway
Miami, Florida 33133

3. The date of incorporation/qualification is: 07/08/2002

4. The document number is: F02000003499

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

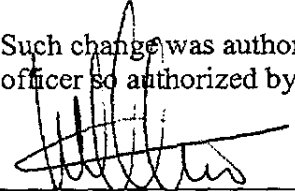
Nina Mendieta
2310 S. Dixie Highway
Miami, Florida 33133

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

Corporate Access, Inc.
236 E. 6th Avenue
Tallahassee, Florida 32303

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 any officer so authorized by the board.



Nina Mendieta, President

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Having been named as registered agent and to accept service of process for the above stated limited liability company, 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.

Danny Bennett
Registered Agent

9/16/05
Date

Signing on behalf of an entity:

DANNY BENNETT
(Typed or Printed Name)