

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eliezer J. Livnat, m.d. Inc.

F02697

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98 NOV 20 PM 3:09
SECRETARY
TALLAHASSEE, FL

Please file /sf

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File 11/20/98 01004--014
____ Art. of Amend. File _____
☒ RA Resignation Photo _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search 11-20-98
____ Officer Search CC _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

STATEMENT OF CHANGE OF REGISTERED OFFICE, REGISTERED AGENT OR BOTH

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

1. Corporation Name: ELIEZER J. LIVNAT, M.D., INC.
2. Corporate Mailing Address: 4651 Sheridan Street, Suite 400
(New) Hollywood, Florida 33021
3. Incorporation Date: October 22, 1980 Document Number: F02697
4. Name and Address of Current Registered Agent and Office: Eliezer J. Livnat, M.D.
4900 West Oakland Park Boulevard, Suite 301
Lauderdale Lakes, Florida 33313
3. Name and Address of New Registered Agent and Office: Jay A. Martus, Esq.
4651 Sheridan Street, Suite 400
Hollywood, Florida 33021

The street address of the office of the registered agent and the street address of the principal office of the Corporate as changed, are identical.

This change was authorized by resolution duly adopted by the Board of Directors or by an officer authorized by the Board.

CORPORATION: ELIEZER J. LIVNAT, M.D., INC.

By: Jay A. Martus, V.P.
Jay A. Martus, Vice President

Date: November 16, 1998

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

Jay A. Martus, Reg. Agent
Jay A. Martus, Registered Agent

Date: November 16, 1998

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