

F03000001299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

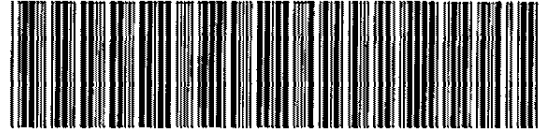
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/01/04--01056--021 \*\*35.00

FILED  
04 JUN -1 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

4/8  
March

CT CORPORATION

May 26, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Change of Registered Agent Filing

Re: Medstone International, Inc.  
Order #: 6111226 SO

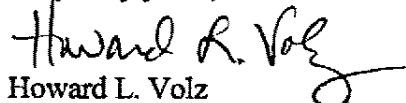
Gentlemen:

Enclosed for filing, please find an original and a photocopy of a Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations in connection with the above-referenced corporation, along with a check for the filing fee.

Please file this document upon your receipt and stamp the photocopy I have enclosed or issue such other appropriate evidence of the filing. The official evidence should be returned to my attention by regular U.S. mail using the enclosed envelope.

If you have any questions or if for any reason the filing cannot be effected, please notify me of the details by calling our toll-free number: 800-324-0754.

Very truly yours,

  
Howard L. Volz  
Senior Customer Specialist

HLV/hv

Enclosure(s)

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

1. The name of the corporation: Medstone International, Inc.
2. The principal office address: 1301 Capital of Texas Hwy, Ste 200B, Austin, TX 78746
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/14/2003 Document number: F03000001299

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

Corporation 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):

C T Corporation System  
c/o C T Corporation System  
(P.O. Box or personal mailbox NOT acceptable)  
1200 South Pine Island Road, Plantation, Florida 33324

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, chairman or vice chairman of the board)

(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.*

C T Corporation System

By: Howard L. Volz  
(Signature of Registered Agent)

5-26-04  
(Date)

If signing on behalf of an entity:

Howard L. Volz  
(Typed or Printed Name)

Asst Secy  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

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

**FILED**  
04 JUN -1 12:59  
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