

F04000003045

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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
FLORIDA MEDICAL SPECIALISTS, INC.**

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

RECEIVED

2010 MAR 26 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Medical Specialists, Inc.
Name of Corporation

DOCUMENT NUMBER: FD4000003045

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Dunning

Name of Contact Person

Paul Hastings Junofsky & Walker LLP

Firm/Company

600 Peachtree Street, N.E.

Address

Atlanta GA, 30308

City/State and Zip Code

lisadunning@paulhastings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045(8/05)

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

1. The name of the corporation: Florida Medical Specialists, Inc.
2. The principal office address: 1700 N.W. 66th Avenue, Plantation, FL 33313
3. The mailing address (if different): 2 Executive Drive, Fort Lee, NJ 07034

4. Date of incorporation/qualification: 05/27/2004 Document number: F04000003045

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Susan Kaplan
1700 N.W. 66th Avenue, Suite 101
Plantation, Florida 33313

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, 1200 South Pine Island Road
P.O. Box NOT acceptable
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.

Carol Patmore
Signature of an officer or director

Carol Patmore Vice-President
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.

By: C T Corporation System
Connie Bryan
Signature of Registered Agent

3/24/2010
Date

If signing on behalf of an entity:

Connie Bryan
Assistant Secretary

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

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

CR2E045 (8/03)