

F05000001940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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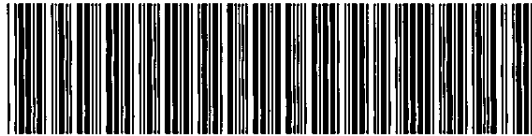
(Business Entity Name)

(Document Number)

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07 AUG 29 PM 2:56

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

07 AUG 29 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RR. Chang*

G. Courlette AUG 29 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 050637 7124749

AUTHORIZATION :

COST LIMIT : \$ 35.00

*[Handwritten signature]*

ORDER DATE : August 10, 2007

ORDER TIME : 10:36 AM

ORDER NO. : 050637-010

CUSTOMER NO: 7124749

CHANGE OF AGENT

NAME: VEIN CLINICS OF AMERICA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS: \_\_\_\_\_

**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: VEIN CLINICS OF AMERICA, INC.
2. The principal office address: 1101 Perimeter Drive, Suite 615, Schaumburg, IL 60173
3. The mailing address (if different): 30 South Wacker Drive, Suite 2600, Chicago, IL 60606
4. Date of incorporation/qualification: 03/28/2005 Document number: F05000001940

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

Registered Agent Solutions, Inc.

155 Office Plaza Drive, Suite A

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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**TALLAHASSEE, FLORIDA**

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.

Claude E. White  
(Signature of an officer or director)

Claude E. White, 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: Michelle R. Vannoy  
(Signature of Registered Agent)

Aug. 28 '07  
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant Vice President

(Typed or Printed Name)

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