

F070000002123

Florida Department of State
Division of Corporations
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (561)694-8107
Fax Number : (561)694-1639

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REGISTERED AGENT CHANGE

MBF HEALTHCARE ACQUISITION CORP.

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September 24, 2008

FLORIDA DEPARTMENT OF STATE.
Division of Corporations

MBF HEALTHCARE ACQUISITION CORP.
121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES, FL 33134

SUBJECT: MBF HEALTHCARE ACQUISITION CORP.
REF: F08000002123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that you completed the wrong form. This is a corporation, not a Limited Liability Company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: R08000222088
Letter Number: 508A00051432

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of section 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 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: MBF HEALTHCARE ACQUISITION CORP.
2. The principal office address: 121 ALHAMBRA PLAZA, SUITE 1100
CORAL GABLES FL 33134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/9/2008 Document Number: F08000002123
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
(P.O. Box Not acceptable)
Palm Beach Gardens FL 33410

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.

S. Simons
(Signature of an officer or director)

by S. Simons as attorney-in-fact
(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.*

S. Simons
(Signature of Registered Agent)

9/24/08
(Date)

If signing on behalf of an entity:

Samantha Simons, Special Secretary
(Typed or Printed Name)

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

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107