

F94000000022

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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2004

ARTHROTEK, INC.
AIRPORT INDUSTRIAL PARK
PO BOX 587
WARSAW, IN 46581-0587

SUBJECT: ARTHROTEK, INC.
REF: F94000000022

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.

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Michelle Milligan
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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, the undersigned corporation organized under the laws of the State of Indiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Arthrotek, Inc.

2. The mailing address of the corporation is:

Airport Industrial Park
PO Box 587
Warsaw IN 46581

3. Date of incorporation/qualification: 1/3/1994 Document Number: F94000000022

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221B
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.

By: 

Daniel P. Hann
Secretary

by D. Stoutt as attorney-in-fact

Date: April 23, 2004

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

Dawn Stoutt, Assistant Secretary

Date: 4/23/04

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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