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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: Pres Gar Medical Maping, Inc. (Name of corporation) |
| DOCUMENT NUMBER: F97-000002902 |
| 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: |
| Lynda Morates (Name of contact person) |
| Pres Gar Companies LLC |
| 14025 Riveredge Dr., #600 |
| Tampa, FL 33/037 (City/state and zip code) |
| For further information concerning this matter, please call: |
| (Name of contact person) at (\$13) 675-2447 (Area code & daytime telephone number) |
| England is a \$25.00 about made navable to the Denortment of State |

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 409 E. Gaines Street Tallahassee, FL 32399

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida. |
|---|
| 1. The name of the corporation: Pres Gar Medical majing, Inc. |
| 2. The principal office address: 14025 Riveredge Dr., Suite 600, Tampa |
| Florida 33637 |
| 3. The mailing address (if different): |
| |
| 4. Date of incorporation/qualification: 10/3/97 Document number: F97-0000 2902 |
| 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 Hours Street |
| Tallahassee Florida 32301 FG 5 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Jefrey P. Green berg |
| 14025 Riveredge Dr., \$\frac{1}{2} 600 \\ \frac{2}{2} \\ \frac{1}{2} \\ \frac{1}{2 |
| Tampa, FL 33637 |
| 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. |
| Je free P. Greenberg, Secretary |
| 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. |
| Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| Jeffrey P. Green berg. |

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