

J54591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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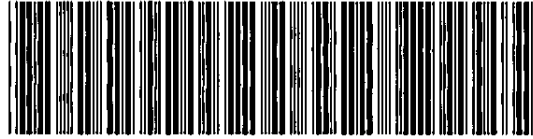
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 29 PM 12:13

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAY 29 AM 10:45

RECEIVED

AR
5/29/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 918245 5020685

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 25, 2007

ORDER TIME : 9:32 AM

ORDER NO. : 918245-045

CUSTOMER NO: 5020685

CHANGE OF AGENT

NAME: MEDIPLEX MANAGEMENT OF PALM
BEACH COUNTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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: MEDIPLEX MANAGEMENT OF PALM BEACH COUNTY, INC.
2. The principal office address: _____
101 Sun Avenue NE, Albuquerque, NM 87109
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/30/1987 Document number: J54591

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

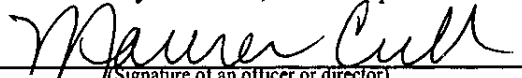
NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 3331

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

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.


(Signature of an officer or director)

Maureen Cullen, 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.

Corporation Service Company
By: 
(Signature of Registered Agent)

5-25-07
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP
(Typed or Printed Name)

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