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| (Re | equestor's Name) | |
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| PICK-UP | WAIT | MAIL |
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IVISION OF CORPORATIONS

THEODORE J. SILVER

ATTORNEY AT LAW FLORIDA BAR NO. 166379

1570 MADRUGA AVENUE SUITE 216 CORAL GABLES, FLORIDA 33146 TEL. (305) 663-1711 FAX. (305) 668-5970

November 3, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Comprehensive Headache & Pain Treatment Center, Inc.

Document No.: P01000111438

Comprehensive Headache & Pain Treatment Center, LLC

Document No.: L01000020220

Dear Sir or Madam:

Enclosed are the following:

- 1. Corporation Reinstatement;
- 2. LLC Reinstatement;
- 3. Statement of Change of Registered Agent for Corporation;
- 4. Statement of Change of Registered Agent for LLC; and
- 5. Check for Reinstatements and Change of Registered Agents in the amount of \$1,110.00.

The enclosed Reinstatements and Statements of Change of Registered Office/Agent and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Theodore J. Silver, Esquire 1570 Madruga Avenue, Suite 216 Coral Gables, Florida 33146

For further information concerning this matter, please call: Theodore J. Silver, Esquire at 305-663-1711.

Very truly yours,

THEODORE J. SILVER, ESQUIRE

Redon & Sile

TJS:ms Enclosures NOW -5 AM 8: 08

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

| agent, or both, in the state of rioriaa. |
|---|
| 1. The name of the limited liability company is: Comprehensive Headache & Pain Treatment Center, LLC |
| 2. The mailing address of the limited liability company is: 1770 N.E. Miami Gardens Drive |
| North Miami Beach, Florida 33179 |
| 11/21/01 L01000020220 |
| 3. Date of filing/registration in Florida 4. Document number |
| 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: |
| Barry Burak Name |
| 1770 N.E. Miami Gardens Drive Address |
| North Miami Beach, Florida 33179 S |
| North Miami Beach, Florida 33179 City, State and Zip 6. The name and address of the new registered agent and/or office: |
| Theodore J. Silver, Esquire |
| Name Report |
| 1570 Madruga Avenue, Suite 216 😄 📆 |
| Florida street address (P.O. Box NOT acceptable) |
| Coral Gables, FL 33146 |
| City, State and Zip |
| If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. |
| (Signature of a member or authorized representative of a member) |
| |
| Rarry Burak (Printed or typed name of signee) |
| 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, thereby confirm that the limited liability company has been notified in writing of this change. |

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS18(10/99) FILING FEE: \$25.00

(Signature of Registered Agent)