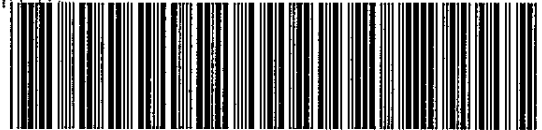


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2005 OCT 10 A 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



300060322513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TO: Registration Section
Division of Corporations

2005 OCT 10 A 10:08

SUBJECT: EXCEL DIABETIC SERVICES, LLC (Name of Limited Liability Company)
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCELO KOCHED
(Name of Person)

(Firm/Company)

7700 CONGRESS AVE, STE 2108
(Address)

BOCA RATON FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

MARCELO KOCHED at (561) 995-8404
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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.

1. The name of the limited liability company is: EXCEL DIABETIC SERVICES, LLC
2. The mailing address of the limited liability company is: 7700 CONGRESS AVE, STE 2108
BOCA RATON, FL 33487

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TALLAHASSEE, FLORIDA

3. Date of filing/registration in Florida 02/13/04 4. Document number L04000014678

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CLAUDIA ZYLBERBERG
Name
7700 CONGRESS AVE, STE 2108
Address
BOCA RATON, FL 33487
City, State and Zip

6. The name and address of the new registered agent and/or office:

MARCELO KOCHEN
Name
7700 CONGRESS AVE SUITE 2108
Florida street address (P.O. Box NOT acceptable)
BOCA RATON FL 33487
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]
(Signature of a member or authorized representative of a member)

CLAUDIA ZYLBERBERG
(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, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00