

To: Division of Corporations
Subject: Change of Agent for Thermascan of South Florida, LLC

From: Kim Weidenbach

Friday, September 05, 2008 6:12 PM Page: 1 of 2

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

L08000033849

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000209188 3)))



H080002091883ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : FCA000000014
Phone : (850) 222-1173
Fax Number : (850) 224-1640

RA3019.92063

RECEIVED
2008 SEP -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

THERMASCAN OF SOUTH FLORIDA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -8 AM 10:08

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLECO

SEP 09 2008

EXAMINER

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

H080002091883

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. Name of the limited liability company: THERMASCAN OF SOUTH FLORIDA, LLC

2. (a) Principal office address of limited liability company: 521 EAST LAS OLAS BLVD.
(Note: **MUST BE STREET ADDRESS**) FORT LAUDERDALE, FL 33301

(b) Mailing address of limited liability company: 521 EAST LAS OLAS BLVD.
(Note: **MAY BE POST OFFICE BOX**) FORT LAUDERDALE, FL 33301

4-2-08

3. Date of filing/registration in Florida

L08000033849

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: SCOTT STEWART

Registered Office Address: 521 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

(b) Enter name of **NEW** Registered Agent and/or **NEW** Registered Office address:

NEW Registered Agent: CORPODIRECT AGENTS, INC.

NEW Registered Office Address:
(**MUST BE FLORIDA STREET ADDRESS**) 515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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)

SCOTT STEWART, AUTHORIZED REP
(Printed or typed name of signer)

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

DNHS18 (05/08)

H080002091883

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 5 AM 10:08