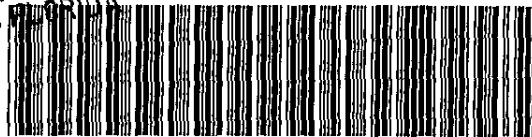


L 9900000 5095
FILED

2005 MAY 16 P 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



700054298357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only

05/16/05--10:00--01? **\$5.00

PresGar Companies, LLC

*Mailing Address:
14025 Riveredge Drive
Suite 600
Tampa, Florida 33637
Phone: 813-977-8756
Fax: 813-977-0143*

May 12, 2005

FILED
2005 MAY 16 P 1: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent
PresGar Imaging of Delray, LC

To Whom It May Concern:

Enclosed for filing, please find an original form of the Statement of Change of Registered Office or Agent or Both for Limited Liability Company for the above-referenced company, with a check for the filing fee. Should you have any questions or concerns, please do not hesitate to contact me at (813) 675-2447.

Thank you in advance for your assistance.

Sincerely,



Lynda Morales
Corporate Paralegal

Enclosures

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

FILED

MAY 16 P 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ProStar Imaging of Delray, LC
2. The mailing address of the limited liability company is: 14025 Riveredge Drive, #600
Tampa Florida 33637

3. Date of filing/registration in Florida: 8/13/99
4. Document number: L99000005095

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:
Corporation Service Company
Name
1201 Hays Street
Address
Tallahassee Florida 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:
Jeffrey P. Greenberg
Name
14025 Riveredge Drive, Ste. 600
Florida street address (P.O. Box NOT acceptable)
Tampa FL 33637
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.

Jeffrey P. Greenberg
(Signature of a member or authorized representative of a member)

Jeffrey P. Greenberg, Secretary
(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.

Jeffrey P. Greenberg
(Signature of Registered Agent)

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