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Division of Corporations

FAX NO.

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SALOMON HAZDAY, JR., P.A.
Account Number : 119990000081
Phone : (305) 442-8922
Fax Number : (305) 446-5236

L. SELLERS

JAN 25 2008

EXAMINER

REGISTERED AGENT CHANGE

MEDICAL CONSULTING GROUP OF AMERICA, LLC

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FAX NO.

P. 02

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**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: Medical Consulting Group of America, LLC
2. The mailing address of the limited liability company is: 2840 Hwy 95 Alt. S #7
Silver Spring, NV 89429

01/11/2008

M08000000214

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:

Corbett, Melissa

Name

5051 Pelican Colony Blvd. #502

Address

Bonita Springs, FL 34134

City, State and Zip

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

Salomon Hazday, Jr., P.A.

Name

2655 Le Jeune Road, PH-2A

Florida street address (P.O. Box NOT acceptable)

Coral Gables

FL 33134

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)

Salomon Hazday, Jr., Authorized Representative

(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

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