

ML7585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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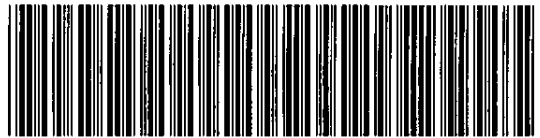
(Business Entity Name)

(Document Number)

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2008 APR 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASD
4/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NURSE CONNECTION, INC.
(Name of Corporation)

DOCUMENT NUMBER: M67585

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT P. CHITOFF, ESQ.
(Name of Contact Person)

BRINKLEY MORGAN SOLOMON TATUM STANLEY LUNNY & CROSBY, LLP
(Firm/Company)

200 EAST LAS OLAS BLVD., SUITE 1900
(Address)

FORT LAUDERDALE, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT P. CHITOFF, ESQ. at (954) 522-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED AGENT
FOR CORPORATIONS

FILED

2008 APR 14 PM 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.1508, or 617.1507, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation is NURSE CONNECTION, INC.
2. The principal and mailing address of the corporation will be changed from 2000 West Commercial Boulevard, Suite 202, Fort Lauderdale, Florida, 33309 to 2240 Woolbright Road, Suite 206, Boynton Beach, FL 33426 effective April 21, 2008. The mailing address is the same.
3. Date of incorporation: February 5, 1998; Document Number M67585.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Angelo & Banta, P.A.
515 East Las Olas Boulevard
Suite 850
Fort Lauderdale, FL 33301

5. The name and address of the new registered agent and registered office is:

Scott P. Chitoff, Esq.
Brinkley, Morgan, Solomon, Tatum,
Stanley, Lunny & Crosby LLC
200 East Las Olas Boulevard
Suite 1900
Fort Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed, are the same.

Such change was authorized by resolution adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

By: _____

John A. Bubrick, Director

ACCEPTANCE

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Dated: ~~March~~, 2008

April 9,

By: 

Scott P. Chitoff