

P00000108813

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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REGISTERED AGENT CHANGE

PAINCARE ACQUISITION COMPANY I, INC.

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| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$87.50 |

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02-22-01

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida 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 corporation : PAINCARE ACQUISITION COMPANY I, INC.
2. The mailing address of the corporation : 37 NORTH ORANGE AVENUE, SUITE 500
ORLANDO, FL 32801
3. Date of incorporation/qualification: 11/22/00 Document number: P00000108813

4. The name and address of the current registered agent and office:

DAVIS, E. NICHOLAS III

2704 REW CIRCLE, SUITE 105

OCOE, FL 34761

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

F & L CORP.

THE GREENLEAF BUILDING, 3RD FLOOR, 200 LAURA ST.

JACKSONVILLE, FL 32201-0240

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

1/16/01
(Date)

RANDY LUBINSKY, CEO
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)

2/8/01
(Date)

If signing on behalf of an entity:

John A. Sanders
(Typed or Printed Name)

Agent
(Capacity)

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