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(((H080001784273)))



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From:

Angelica M. Chiru

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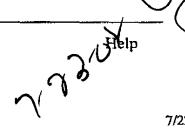
REGISTERED AGENT CHANGE

PEMBROKE PINES MRI, INC.

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7/22/2008

FAX AUDIT # H08000178427

STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

PEMBROKE PINES MRI, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida,

- (1) The name of the corporation is Pembroke Pines MRI, Inc. (the "Corporation"). The Corporation was incorporated on August 3, 2001 and assigned document number P01000076789.
- (2) The name and address of the current registered agent is:

Howard Dekkers 1799 W Oskland Park Blvd. # 105 Fort Lauderdale, FL 33311

(3) The name and address of the new registered agent and office is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, FL 32301

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

(4) Such change was authorized by the CEO without a consent on July 21, 2008.

Dated: July 12, 2008.

PEMBROKE PINES MRI, INC.

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FAX AUDIT # H08000178427

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Having been named as Registered Agent and to accept service of process for PEMBROKE PINES MRI, INC. (the "Corporation") at the place designated in this Statement. 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.

Dated: July 21-7, 2008.

CorpDirect Agents, Inc.

Title:_

Name: Patricia Tadlock
Title: Assistant Secretar