

Division of Corporations

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**P01000076789**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Angelica M. Chiru  
Account Name : AKERMAN SENTERFITT (MIAMI)  
Account Number : 075471001363  
Phone : (305) 374-5600  
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**REGISTERED AGENT CHANGE**

**PEMBROKE PINES MRI, INC.**

Certificate of Status	0
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*7-23-08*

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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 Oakland 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 22, 2008.

Dated: July 22, 2008.

PEMBROKE PINES MRI, INC.

By: 

(Howard Dekkers, CEO)

(M2701391:1)

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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<sup>st</sup> 2008.

CorpDirect Agents, Inc.

By:   
Name: Patricia Tadlock  
Title: Assistant Secretary

(M2200391.1)

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