· P02000010069

| OFFICE USE ONLY (Document #) | | | | |
|--|--|---|-------------------|---|
| EXPRESS CORPORATE FILING (Requestor's Name) 1000 PONCE DE LEON BLVD. (Address) CORAL GABLES, FL 33134 30 (City, State, Zip) (Phone | OZ APR 30 PM 4: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA OFFICE USE ONLY | | | |
| CORPORATION NAME(S) & DO | OCUMENT NUMB | ER(S) (if known): | | |
| 1. THE BOSTO (Corporation Name) 2. (Corporation Name) 4. (Corporation Name) Walk in Pick up time Mail out Will wait | N CLINI Photocopy | (Document #) (Document #) (Document #) (Document #) Certified Cop | <u> </u> | RECEIVED |
| Profit NonProfit Limited Liability Domestication Other OTHER FILNGS Annual Report Fictitious Name Name Reservation | AMENDMEN Amendment Resignation of R.A Change of Registere Dissolution/Withdray Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | od Agent | -05/01/02- | APR 3 0 2002 E:3033 -01001013 0 *****35.00 |
| | Otner | Ex | aminer's Initials | |

CR2E031(9/92)

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: The Boston Clinic Inc. |
| 1. The flathe of the corporation . The 200 cm. Commercial for the corporation . |
| 2. The mailing address of the corporation: 815 Ponce de Leon Blvd. Suite: 100 Coral Bables, FL 33134 |
| 3. Date of incorporation/qualification: 1-29-02 Document number: P03000010069 |
| 4. The name and address of the current registered agent and office: |
| Jorge L. Huguet 815 Ponce de Leon Blvd. #100 Coral Gables, FL. 33134 |
| 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): \(\omega\) (P. O. Box Not Acceptable) Poul SomoDevilla |
| 815 Ponce de Leon Blud. #100 |
| 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 locard. (Signature of an officer, chairman or vice chairman of the board) (Date) |
| Raul SomoDevilla (VD) (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. |
| X Kaul Somotevella · 4-29-02 (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: |
| (Typed or Printed Name) (Capacity) |
| * * * FILING FEE: \$35.00 * * * |
| CTD2E045(0/00) |

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314