

P02000011029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

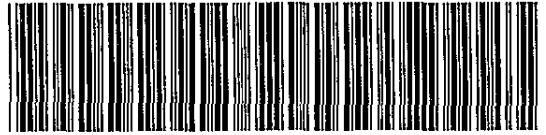
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RGI Medical Manufacturing Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000011029

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:

Kerry Anne Kahn
(Name of person)

RGI Medical Manufacturing Inc.
(Name of firm/company)

7647 North West 36th Avenue
(Address)

Gainesville, Florida 32606
(City/state and zip code)

For further information concerning this matter, please call:

Kerry Anne Kahn at (352) 378-3633
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RGI Medical Manufacturing, Inc.
2. The principal office address: 7647 North West 36th Avenue, Gainesville, Florida 32606

3. The mailing address (if different): P.O. Box 357235, Gainesville, Florida 32635

4. Date of incorporation/qualification: Jan 25, 2002 Document number: P02000011029

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Darren F. Kahn
7647 North West 36th Avenue
Gainesville, Florida 32606

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kerry Anne Kahn
7647 North West 36th Avenue
(P.O. Box or personal mailbox NOT acceptable)
Gainesville, Florida 32606

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, or the corporation has been notified in writing of the change.

 Darren F. Kahn,
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 16 April 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Kerry Anne Kahn Registered Agent
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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