P020000/3-602

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: National Durable Medical Equipment, Inc. (Name of corporation)

DOCUMENT NUMBER: P02000013602

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:

Clara Bulte
National Durable Medical Equipment, Inc.
2450 SW 137 Avenue; Suite 203
Miami, Florida 33175

For further information concerning this matter, please call:

Cynthia Hernandez at (305) 225-2567

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

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, Fibrida 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.

- The name of the corporation: National Durable Medical Equipment. Inc. 1.
- The principal office address: 2450 SW 137 Avenue; Suite 203: Miami, Florida 33175
- 3. The mailing address (if different): 2450 SW 137 Avenue: Suite 203; Miami, Florida 33175
- Date of incorporation/qualification: February 5, 2002 Document number: P02000013602
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Xiomara Lee 8055 Coral Way Miami, Florida 33155

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

> Clara Bulte 1521 Micigan Avenue: Apt 2 <u> Miami Beach, Florida, 33139</u>

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.

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions o 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 o ice address, I hereby confirm that the corporation has been notified in writing of this change.

If signing on behalf of an entity:

(Typed or Printed Name)

(Cupacity)

* 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