

P02000071456

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000286200 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

03 SEP 29 PM 4:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 SEP 29 PM 4:34  
DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

AMERITECH MEDICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
03 SEP 29 PM 4:37  
SECRETARY 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: AMERITECH MEDICAL, INC.
2. The principal office address: 2050 West 56th Street Bay 10  
Hialeah, Florida 33016
3. The mailing address (if different): 2050 West 56th Street BAY # 10  
Hialeah, Florida 33016
4. Date of incorporation/qualification: 6/28/02 Document number: P02000071456
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DEANE DOMINGUEZ

1455 N.W. 14th Street

Miami, Florida 33125

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

SAMUEL DOMINGUEZ

2050 West 56th Street Bay 10

(P.O. Box or personal mailbox NOT acceptable)

Hialeah, Florida 33016

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.

*Samuel Dominguez*  
(Signature of an officer, chairman or vice chairman of the board)

Samuel Dominguez / Director/President

(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.*

*Samuel Dominguez*  
(Signature of Registered Agent)

9/24/03

(Date)

If signing on behalf of an entity:

(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