

PO 3000088866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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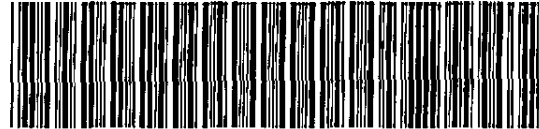
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
COUNTY OF STATE

06/06/05--01028- 012 **96.25

R.A. Chong
C. Coulllette JUN 09 2005

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR
DUBET HEALTH SERVICES, CORP.**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, OR 617.1508, Florida Statutes, the statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: Dubet Health Services, Corp.

2. The principal office address:

953 S.W. 122 Avenue, Miami, FL 33184.

3. The mailing address (if different):

4. Date of incorporation/qualification: August 13, 2003

Document number: P03000088866

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

Betty Hernandez
953 S.W. 122 Avenue
Miami, FL 33184

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

Dulce M. Michell
953 S.W. 122 Avenue
Miami, FL 33184

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.



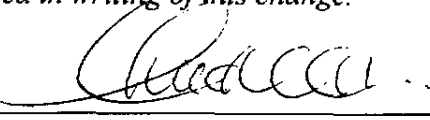
(Signature of an officer of director)



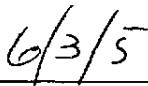
Dulce M. Michell

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DEPARTMENT OF STATE

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 to merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)



(Date)