

P04000008882

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(City/State/Zip/Phone #)

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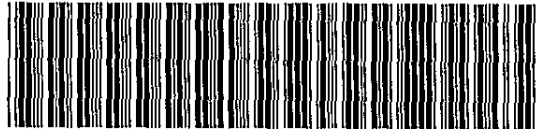
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9/21 Ronald Klein's Secretary
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TALLAHASSEE, FLORIDA

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SACHS SAX KLEIN

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RONALD J. KLEIN, ESQ
E-MAIL: rklein@ssklawfirm.com

August 27, 2004

Department of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Statement of Change of Registered Office and Registered Agent
(Document Number HO4000007078)
Our File Number 5436.01

Dear Sir/Madam:

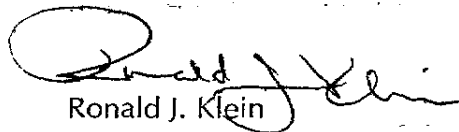
Enclosed please find the fully executed Statement of Change of Registered Office and Registered Agent, along with our firm's check in the amount of thirty Five Dollars (\$35.00) made payable to Florida Department of State for the filing fee.

Kindly file this Statement of Change of Registered Office and Registered Agent and provide us with an acknowledgement that the same has been filed. We have provided a copy for date stamping and a self-addressed stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact the undersigned. Thank you for your assistance.

Very truly yours,

SACHS SAX KLEIN


Ronald J. Klein

RJK:dg
Enclosure

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**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: Bouynton ~~COHEN~~ MEDICAL ASSOCIATES, P.A.
2. The mailing address of the corporation: 301 Yamato Road, Suite 4150, Boca Raton, FL 33431
3. Date of incorporation/qualification: January 12, 2004 and
Document number: ~~HO40000070783~~ PO4000008882
4. The name and address of the current registered agent and office:

TIMOTHY E. MONAGHAN, ESQUIRE
Strawn, Monaghan & Cohen, P.A.
54 NE 4 th Avenue
Delray Beach, FL 33483

5. The name and address of the new registered agent (if changed) and/or registered office (changed): (P.O. Box **Not** Acceptable)

RODGER HOCHMAN, ESQUIRE
Sachs, Sax, Klein, P.A.
301 Yamato Road, Suite 4150
Boca Raton, Florida 33418

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.

Robert Cohen
(Signature of an officer, chairman or vice chairman of the board)

8/25/04
(Date)

ROBERT COHEN, D.O.
(Printed or typed name and title)

(Date)

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.

Rodger Hochman
(Signature of Registered Agent)

8/25/04
(Date)

Rodger Hochman
(Printed or typed name and title)

8/25/04
(Date)

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