

P04000059208

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ALABAMA, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CRIONICS INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P040 0005 9208

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:

Oliver Refalo  
(Name of contact person)

CRIONICS INC.  
(Firm/Company)

200 SE 15 RD, #5D  
(Address)

MIAMI, FL, 33129  
(City/state and zip code)

For further information concerning this matter, please call:

Oliver Refalo at (305) 606 5187  
(Name of contact 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

**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: CRIONICS INC.  
2. The principal office address: 200 SE 15 Rd, Suite 5D, Miami, FL, 33129  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 04/02/2004 Document number: PO40 000 59208  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Oliver Refalo  
800 WEST AVE #722  
MIAMI BEACH, FL, 33139


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

Oliver Refalo  
200 SE 15 RD, SUITE 5D  
(P.O. Box NOT acceptable)  
MIAMI, FL, 33129

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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 or director)

Oliver Refalo, 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.

  
(Signature of Registered Agent)

June 14th 2005  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

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