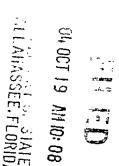
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(Requestor's Name)		
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PICK-UP	☐ WAIT	MAIL
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## BRIAN W. BROAD, P.A.

ATTORNEY AT LAW 55 NE FIFTH AVENUE, SUITE 400 **BOCA RATON, FLORIDA 33432** 

FLORIDA & NEW YORK BARS

407 - 394 - 2321

October 15, 2004

Amendment Section Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re:

Horizon Medical Services, Inc.

Change of Registered Agent/Office

Dear Sir or Madam:

Enclosed please find a Certificate Designating Change Of Registered Agent and Office, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,

MirW.Md

BWB/ss Enclosures

04-2072/corp/ltrchgrg

CERTIFICATE DESIGNATING CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT SSEE, FLORIDA

In compliance with section 608.416 or 608.508, Florida Statutes, the following is submitted:

- 1. Name of the Company is HORIZON MEDICAL SERVICES, INC.
- 2. Street address of the current Registered Office is 3732 N.W. 16<sup>th</sup> Street, Fort Lauderdale, Florida 33331
- 3. Name of the current Registered Agent is Filings, Inc.
- 4. Name of the successor Registered Agent is Araceli Bontia.
- 5. Street address of the new Registered Office is 15771 Menton Bay Court, Delray . Beach, Florida 33446.

6. Such change of Registered Agent and Registered Office was authorized by an Officer of the Company, so authorized by the Presiding Members.

Araceli Bontia

Date 10 14 04

Having been named to accept service of process for the above named Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 10/14/04

Araceli Bontia

04-2072/chgregis