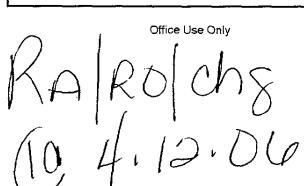
P04000163716

(Requestor's Name)	_		
(Address)			
(Address)	_		
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)	_		
(Document Number)			
Certified Copies Certificates of Status	_		
Special Instructions to Filing Officer:			





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COVER LETTER

TO:	Amendment Section Division of Corporations	
SUBJI	ECT: Refocux, Inc. (Name of Corp.)	oration)
DOCU	MENT NUMBER: P04000163716	
	closed Statement of Change of Registered Office/A	gent and fee are submitted for filing.
Please	return all correspondence concerning this matter to	the following:
	Jorge Hernandez-Torano (Name of Contac	t Person)
	Intrastate Registered Agent C (Firm/Comp	orporation any)
	701 Brickell Avenue, Suite 300 (Address	
	Miami, FL 33131 (City/State and Z	ip Code)
For fur	ther information concerning this matter, please call:	
Jorge	Hernandez-Torano (Name of Contact Person)	t (305) 789-7721 (Area Code & Daytime Telephone Number)
Enclose	ed is a \$35.00 check made payable to the Departmen	nt of State.
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is	sions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this submitted for a corporation organized under the laws of the State of Florida hange its registered office or registered agent, or both, in the State of Florida.		
1. The name of the co	rporation: Refocux Inc.		
2. The principal office	address: 9 Country Club Road		
Key Largo, FL	33037		
3. The mailing address	s (if different):		
4. Date of incorporation	on/qualification: 12/6/04 Document number: P04000163716		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:			
Will	liam W. Wilson, III		
<u>9 C</u>	the address of the current registered agent and registered office on file with the tof State: State: State		
Key	y Largo, FL 33037		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
Intrastate Registered Agent Corporation			
701 Brickell Avenue, Suite 3000			
Mia	ami, FL 33131		
The street address of as changed will be id	its registered office and the street address of the business office of its registered agent, lentical.		
Such change was aut authorized by the box	thorized by resolution duly adopted by its board of directors or by an officer so around the corporation has been notified in writing of the change.		
(Signature of a	William W. Wilson, III (Printed or typed name and title)		
of my duties, and I and document is being fill corporation has been (Signature	·		
(if changed): Intr 70* Mia The street address of as changed will be id Such change was aut authorized by the box (Signature of at I hereby accept the at I further agree to cor of my duries, and I and accument is being fill corporation has been (Signature) If signing on behalf of	rastate Registered Agent Corporation 1 Brickell Avenue, Suite 3000 (P.O. Box NOT acceptable) ami, FL 33131 Tits registered office and the street address of the business office of its registered agent, lentical. thorized by resolution duly adopted by its board of directors or by an officer so arroff or the corporation has been notified in writing of the change. William W. Wilson, III In officer or director) William W. Wilson, III (Printed or typed name and title) Impointment as registered agent and agree to act in this capacity, mply with the provisions of all statutes relative to the proper and complete performance metal familiar with and accept the obligation of my position as registered agent. Or, if this lead merely to reflect a change in the registered office address, I hereby confirm that the innotified in writing of this change. William W. Wilson, III (Printed or typed name and title)		

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