

PO5000076465

(Requestor's Name)

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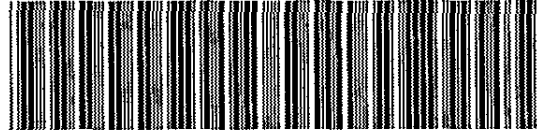
(Business Entity Name)

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AUG 28 2006

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ALMAZAN & RODRIGUEZ, P.A.
ATTORNEYS AT LAW

COVER LETTER

July 13, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Corporation: Virgin Health Corporation, Inc.

Document Number: P05000076465

The enclosed Statement of Change of Registered Office and Registered Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar J. Rodriguez, Esq.
ALMAZAN & RODRIGUEZ, PA
2151 LeJeune Road – Mezzanine
Coral Gables, Florida 33134

For further information concerning this matter, please call:

Oscar J. Rodriguez at (305) 448-4808

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

STATEMENT OF CHANGE OF REGISTERED OFFICE AND
REGISTERED AGENT FOR A CORPORATION

VIRGIN HEALTH CORPORATION INC

935 W. 49th Street, Suite 106
Hialeah, Florida 33012

DOCUMENT NUMBER: **P05000076465**
DATE OF INCORPORATION: **5/25/2005**

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Pursuant to the provisions of sections 607.0502, 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 Agent and Registered Office, in the State of Florida.

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

LUCY DE LA CRUZ
935 W. 49th Street, Suite 106
Hialeah, FL 33012

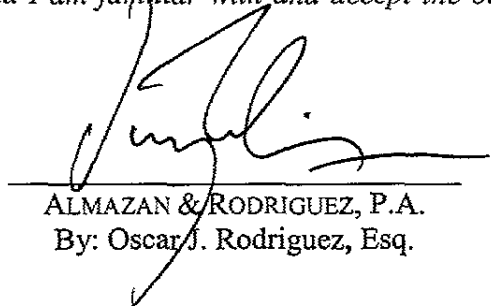
2. The name and street address of the new registered agent and registered office is:

ALMAZAN & RODRIGUEZ, P.A.
2151 LeJeune Road - Mezzanine
Coral Gables, Florida 33134

The street address of its Registered Office and the street address of the business office of its Registered Agent, as changed, will be identical.


Lucy de la Cruz, President

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 obligations of my position as registered agent.


ALMAZAN & RODRIGUEZ, P.A.
By: Oscar J. Rodriguez, Esq.