

APR 20 2006 09:51

DIVISION OF CORPORATIONS

P05000098236

Florida Department of State  
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From:

Account Name : TOBIN & REYES, P.A.  
Account Number : I20000000155  
Phone : (561)620-0656  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**DISCOVERY CONCEPTS, INC.**

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Scott Clark

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**STATEMENT OF CHANGE OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF DISCOVERY CONCEPTS, INC.**

Pursuant to the provisions of Sections 607.0502, Florida Statutes, DISCOVERY Concepts, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"), hereby submits the following statement to change its registered agent and registered office in the State of Florida:

1. The name of the Corporation is DISCOVERY Concepts, Inc.
2. The mailing address of the Corporation is:  
  
15742 Tango Boulevard  
West Palm Beach, Florida 33412
3. The Corporation was incorporated on July 12, 2005, Document Number P05000098236
4. The name and address of the current registered agent and registered office is as follows:  
  
Scott A. Clark  
15742 Tango Boulevard  
West Palm Beach, Florida 33412
5. The name and address of the new registered agent and registered office is as follows:  
  
Tobin & Reyes, P.A.  
7251 West Palmetto Park Road  
Suite 205  
Boca Raton, Florida 33433
6. The street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Such change of registered agent and registered office was authorized by a resolution duly adopted by the Corporation's board of directors or by an officer so authorized by the Corporation's board of directors.

By: 

Scott Clark,  
President

CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for DISCOVERY Concepts, Inc., the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations as registered agent.

Dated this 20<sup>th</sup> day of April, 2006.

TOBIN & REYES, P.A.

By: 

David S. Tobin,  
Partner

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