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SECRETARY OF STATE

Ps reprob

Bronstein, Carlson, Gleim & Smith, P.A.

Joel D. Bronstein Board Certified in Tax Law Suite 1100 150 Second Avenue North St. Petersburg, Florida 33701-3355 (727) 898-6688 Fax (727) 898-8811

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Thomas B. Smith Board Certified in Health Law sthomas@bcgs-law.com

Refer to File No.

Writer's Direct Dial No.

20061028 June 19, 2006 (727) 898-6690

Registered Agent/Address Section Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Medical Client-Tele, Inc.

Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent referenced Florida corporation along with our firm's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Sue Thomas, CLA

Paralegal to Joel D. Bronstein

ST/sb Enclosures

FILED

CHANGE OF REGISTERED OFFICE AND AGENT

OF

MEDICAL CLIENT-TELE, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

- 1. The name of the Corporation is MEDICAL CLIENT-TELE, INC.
- The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
- 3. The registered office will be changed to 982 Skye Lane, Palm Harbor, Florida 34683.
- 4. The current registered agent is Joel D. Bronstein.
- 5. The successor registered agent will be Regis H. Farrell.
- 6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
- 7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: June 17

____, 2006

MEDICAL CLIENT-TELE, INC.

Bv

Regis H. Farrell, President

<u>ACKNOWLEDGMENT</u>

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.608, Florida Statutes.

Regis H. Farrell Registered Agent