

PO6000139124

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2007 JUL 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELIZABETH J. KATES

ATTORNEY AT LAW



4411 Northwest Tenth Street, Coconut Creek, FL 33066

Telephone: 954-979-8783

Fax: 954-970-3646

July 19, 2007

AMENDMENT SECTION
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Florida Profit Corporation
VIRAL SOLUTIONS, INC.

Document Number	P06000139124
FEI Number	208221712
Date Filed	11/02/2006

Enclosed are checks of the above-referenced corporation, payable to the Florida Department of State, along with documentation for the following requested changes:

✓ **(1) CHANGE OF REGISTERED AGENT:**

from: ROSENBERG, ROBERT MD 22600 ESPLANE CIRCLE BOCA RATON FL 33433
to: ELIZABETH J. KATES, Esq. 4411 NORTHWEST 10TH STREET, POMPANO BEACH, FL 33066

✓ **(2) DIRECTORS - ONE DIRECTOR:**

PLEASE CORRECT YOUR ON-LINE LISTINGS TO CLEARLY REFLECT THAT THERE IS ONLY ONE DIRECTOR OF THE CORPORATION (resignation of Ronald A. Brodis is enclosed):

Director: ROSENBERG, ROBERT MD 22600 ESPLANE CIRCLE BOCA RATON FL 33433

(3) OFFICERS:

PLEASE CORRECT YOUR ON-LINE LISTINGS TO REFLECT THE CORRECT OFFICERS OF THE CORPORATION AND THEIR ADDRESSES AS FOLLOWS:

President: ROBERT ROSENBERG, MD 22600 ESPLANE CIRCLE BOCA RATON FL 33433

Treasurer: MARK MURRAY, 60th WAY, SUITE 2, WEST PALM BEACH, FL 33409

Secretary: SERDAR CANBEK, 1446 W. BEXLEY PARK, DELRAY BEACH, FL 33445

(4) PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE CORPORATION:

CHANGE OF PRINCIPAL AND MAILING ADDRESS OF CORPORATION

from: 5248 ESPANA AVE BOYNTON BEACH FL 33437-2012 US

to: 60th WAY, SUITE 2, WEST PALM BEACH, FL 33409

Please address correspondence on this matter to ELIZABETH J. KATES, Esq. 4411 NORTHWEST 10TH STREET, POMPANO BEACH, FL 33066.

Yours very truly,

Elizabeth J. Kates

nsh

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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 office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Viral Solutions, Inc.
2. The principal office address: 60th Way, Suite 2, West Palm Beach, Florida 33409
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/2/2006 Document number: P06000139124

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

Robert Rosenberg, M.D.
22600 Esplanade Circle
Boca Raton, FL 33433

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Klizabeth J. Kates, Esq.
4411 NW 10 Street
(P.O. Box NOT acceptable)
Pompano Beach FL 33066

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.


(Signature of an officer or director)

RONALD BRODIS, VP
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/19/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)