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## REGISTERED AGENT CHANGE NEW EMPIRE HEALTHCARE, P.A.

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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:

NEW EMPIRE HEALTHCARE, P.A.

2. The principal office address:

7557 W. SAND LAKE RD., PMB 123

ORLANDO, FL 32819

- 3. The mailing address (if different):
- 4. Date of incorporation/qualification:

APRIL 14, 2008

Document number: P08000037920

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DAVID L. SCHICK, ESQ. 301 E. PINE ST., STE. 1400 ORLANDO, FL 32801

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

DAVID L. SCHICK, ESQ. 200 SOUTH ORANGE AVE., STE. 2300 ORLANDO, FL 32801

The street address offits 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 of the corporation has been notified in writing of the change.

Signature of an officer or director

Jauvid Avadi, M.D., President
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

Date ///0//

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

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