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TOBIN & REYES, P.A.

LAW OFFICES
THE PLAZA - SUITE 204
5355 TOWN CENTER ROAD
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Writer's E-Mail: aarmas@tobinreyes.com

February 19, 2009

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Allied Medical Supply, Inc., a Florida corporation ("Allied Medical")
Document Number P08000064603

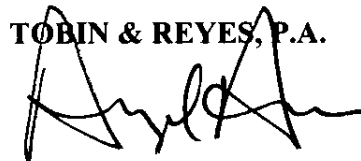
To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Agent for Corporation for Allied Medical for immediate filing. Additionally, enclosed please find our Firm's check made payable to the Florida Department of State in the amount of \$35.00 to defray all filing expenses associated herewith.

If you have any questions, or if you need any additional information, please call me immediately.

Very truly yours,

TOBIN & REYES, P.A.

A handwritten signature in black ink, appearing to read 'Angel Armas', written over the printed name.

Angel Armas

**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED
OFFICE FOR
ALLIED MEDICAL SUPPLY, INC.**

Pursuant to the provisions of sections 607.0502, Florida Statutes, **ALLIED MEDICAL SUPPLY, INC.**, a Florida corporation (the "Corporation") hereby submits this Statement of Change of Registered Agent and Registered Office in order to change its registered agent and registered office in the State of Florida.

1. The name of the corporation is Allied Medical Supply, Inc.
2. The principal office and mailing address of the Corporation is 6538 Collins Avenue, Suite 112, Miami Beach, Florida 33141.
3. The Corporation was incorporated on July 7, 2008; Document Number: P08000064603.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Creations Network, Inc.
11380 Prosperity Farms Road, Suite 221E
Palm Beach Gardens, Florida 33410

5. The name and street address of the Corporation's new registered agent and registered office is:

Tobin & Reyes, P.A.
5355 Town Center Road
Suite 204
Boca Raton, Florida 33486

Such change of registered agent and registered office set forth herein was authorized by a resolution duly adopted by an affirmative vote of the board of directors of the Corporation.

By: _____

Angel Armas, Attorney-in-fact

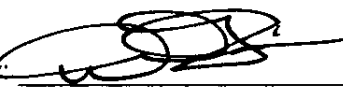
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CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for **ALLIED MEDICAL SUPPLY, INC.**, a Florida corporation, 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 19th day of February 2009.

TOBIN & REYES, P.A.

By 
David S. Tobin, President