

P09000091176

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 582091 7734281

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 25, 2013

ORDER TIME : 9:07 AM

ORDER NO. : 582091-010

CUSTOMER NO: 7734281

CHANGE OF AGENT

NAME: NEUROTECHNOLOGIES OF THE
TREASURE COAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

**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: NEUROTECHNOLOGIES OF THE TREASURE COAST, INC.
2. The principal office address: 145 NW Central Park Plaza, Suite 104, Port St. Lucie, FL 34986
3. The mailing address (if different): 432 NW Canterbury Ct., Port St. Lucie, FL 34983
4. Date of incorporation/qualification: 11/05/2009 Document number: P09000091176
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)

Jerome P. Eisele, Sr.

432 NW Canterbury CT, Port St. Lucie, FL 34983

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

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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.

Jerome P. Eisele, Sr.
Signature of an officer or director

Jerome P. Eisele, Sr.
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.

Corporation Service Company
By: [Signature]
Signature of Registered Agent

3-22-13
Date

If signing on behalf of an entity:

Sue G. Knight
Assistant Vice President
Typed or Printed Name

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