

PI 0000056197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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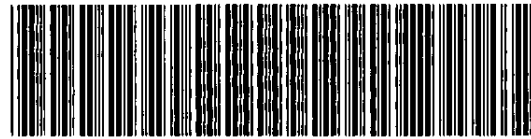
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA CMY  
9/30/10

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
APEX PERFUSION, INC.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Apex Perfusion, Inc.
2. The current registered office is located at 150 2<sup>nd</sup> Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 1022 Main Street, Suite Q, Dunedin, Florida 34698.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION.  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Thomas B. Smith.
5. The successor registered agent will be Ralph E. Jordan.
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 authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: August 26, 2010.

Apex Perfusion, Inc.

By:

Ralph E. Jordan  
Ralph E. Jordan, President

ACKNOWLEDGMENT

I hereby accept appointment as Registered Agent of Apex Perfusion, Inc. Pursuant to Section 607.0501, Florida Statutes, I agree to act in this capacity, and will 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 607.0505, Florida Statutes.

Dated: August 26, 2010.

Ralph E. Jordan  
Ralph E. Jordan  
Registered Agent