

P 93000030658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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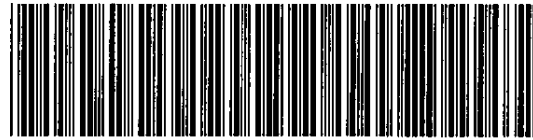
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chong

C. Coulliette JAN 08 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Merits Health Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P93000030658

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott Morris
(Name of Contact Person)

Morris Law Firm, P.A.
(Firm/Company)

3501 DEL PRADO BLVD. SOUTH, SUITE 303
(Address)

CAPE CORAL, FL 33904
(City/State and Zip Code)

For further information concerning this matter, please call:

Scott Morris at (239) 540-0330
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: MERITS HEALTH PRODUCTS, INC.
2. The principal office address: 730 NE 19TH PLACE, CAPE CORAL, FLORIDA 33909
3. The mailing address (if different): C/O FRANCES SZYMANSKI, 2413 NW 27TH TERRACE, CAPE CORAL, FLORIDA 33993
4. Date of incorporation/qualification: April 26, 1993 Document number: P93000030658
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FRANCES K. SZYMANSKI

2413 NW 27TH TERRACE

CAPE CORAL, FL 33993

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

SCOTT MORRIS

3501 DEL PRADO BLVD. SOUTH, SUITE 303

(P.O. Box NOT acceptable)

CAPE CORAL, FL 33904

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.

Larry Cheng
(Signature of an officer or director)

Larry Cheng - CEO

(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.

Scott Morris
(Signature of Registered Agent)

December 7, 2006

(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)

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2007 JAN 22 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA