

FROM

PK4000084378

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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FROM:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

REGISTERED AGENT CHANGE

RADS PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
06 MAY - 1 AM 8:00
DIVISION OF CORPORATIONS

FILED
06 MAY - 1 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FROM

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**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: RADS PROPERTIES, INC.
2. The principal office address: 511 West Bay Street, Suite 301, Tampa, Florida 33606
3. The mailing address (if different): OMMI ACCTG DEPT., P. O. Box 30728, Tampa, FL 33630-3728
4. Date of incorporation/qualification: 11/16/1994 Document number: P94000084378
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stenzler Stenzler

511 West Bay Street, Suite 301, Tampa, Florida 33606

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

Bharat U. Patel, M.D.

511 West Bay Street, Suite 301, Tampa, Florida 33606

(P.O. Box NOT acceptable)

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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.

Chheda

(Signature of an officer or director)

Hemant Chheda, 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]

(Signature of Registered Agent)

4/25/05

(Date)

If signing on behalf of an entity:

Bharat Patel

(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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