

P95000027281

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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REGISTERED AGENT CHANGE

EXPRESS MED TRANSPORTATION COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 12, 1999

EXPRESS MED TRANSPORTATION COMPANY
611 N.W. 34 AVE.
MIAMI, FL 33135US

SUBJECT: EXPRESS MED TRANSPORTATION COMPANY
REF: P95000027281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000020116
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Florida Department of State, Jim Smith, Secretary of State

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 807.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Express Med Transportation Company

1a. Date of incorporation 4/6/95 Document number P95000027281

2. The name and address of the present registered agent and office:

A. Koss

782 N.W. 42nd Avenue Suite 448 Miami, Florida 33126

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)

Grueninger & Pujol, P.A.

3191 Coral Way Suite 1005 Miami, Florida 33145

The address of its registered agent and the 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.

SIGNATURE *Rene Martinez*

X Rene Martinez (President or Vice President)

President

DATE August 11, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.225 FLORIDA STATUTES.

SIGNATURE *Joe L. Pujol*

Joe L. Pujol.

(Registered Agent)

Vice-President

DATE

August 11, 1999

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