

P95000052148  
*José Manuel Rodríguez - Gómez*

ATTORNEY AT LAW

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March 2, 1998

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

200002448112--7  
-03/05/98-01049-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Oxy Health Equipment Services, Inc.**

Gentlemen:

Enclosed please find Statement of Change of Registered Office of the corporation of reference, together with our check in the amount of \$35.00.

We would appreciate that you send us a validated copy of the Statement, together with your notice of filing.

Truly yours,

  
JOSE M. RODRIGUEZ-GOMEZ

Enc.

**FILED**  
98 MAR -5 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

*Joe*  
*3/9*



Florida Department of State, Jim Smith, Secretary of State

FILED  
98 MAR -5 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Sections 607.034 and 607.037, 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: OXY HEALTH EQUIPMENT SERVICES - INC.

1a. Date of incorporation July 6, 1995 Document number P95000052148

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

ESTEBAN DANILO BRITO  
6966 Taft St., Hollywood, FL 33024

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

ESTEBAN DANILO BRITO  
6001 NW 153rd St. Suite 120, Miami Lakes, FL 33014

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 [Signature]  
(President or Vice President)

DATE March 2, 1998

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 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]  
(Registered Agent)

FILING FEE: \$ 35.00

DATE March 2, 1998