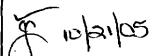
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## COVER LETTER

2005 OCT 17 PH 12: 31 TO: Amendment Section Division of Corporations ALLAHASSEE FLORIDA SUBJECT: LIGHTHOUSE ORTHOPAEDIC ASSOCIATES, P.A. (Name of corporation) DOCUMENT NUMBER: P96000001777 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: Donald B. Medalie, Esquire (Name of contact person) DONALD B. MEDALIE, P.A. (Firm/Company) 800 East Broward Boulevard, Suite 302 (Address) Fort Lauderdale, FL 33301 (City/state and zip code) For further information concerning this matter, please call: Donald B. Medalie, Esquire (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
409 E. Gaines Street
Tallahassee, FL 32399

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Florida Sta ange is submitted for a corporation organized under the laws of the State of Flo		IS	
	er to change its registered office or registered agent, or both, in the State of Flo		<del></del>	-
1. The name of	the corporation: LIGHTHOUSE ORTHOPAEDIC ASSOCIATES, P.A.			
2. The principal	office address: 9970 Central Park Blvd., South, Suite 400, Boca Raton, FL 3	3428		<del></del>
		<del></del>		
3. The mailing a	address (if different): 1821 NE 25th Street, Lighthouse Point, FL 33064			
4. Date of incor	poration/qualification: 01/05/1996 Document number: P9600000	1777		
	d street address of the current registered agent and registered office on file with rtment of State:	the		
	Donald B. Medalie			
	1401 East Broward Boulevard, Suite 206		• .	
	Fort Lauderdale, FL 33301-2116	ALLA	2005 O	£* ·
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	KLLAHASSEE FL	CT 17 PM	e e
	800 East Broward Boulevard, Suite 302	oriai Jorii	PH 12: 3	E .
	(P.O. Box NOT acceptable)	DA E	=	
	Fort Lauderdale, FL 33301			
The street address changed will	ess of its registered office and the street address of the business office of its a liberal besidentical.	registere	d agen	ıt,
Such change wa authorized by the	as authorized by resolution duly adopted by its board of directors or by an or he board or the corporation has been notified in writing of the change.	fficer so		
There	Thomas J. Goberville,			_
I further agree of my duties, and document is being corporation has	the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and completed in the provisions of all statutes relative to the proper and completed am familiar with and accept the obligation of my position as registered in the registered office address, I hereby so been notified in writing of this change.  (Date)		forman Or, if th that th	ce vis ve
	ehalf of an entity:			
Donald B.	Medalie Typed or Printed Name)			
1.	aj pro vi a imitro timinaj			

\* \* \* FILING FEE: \$35.00 \* \* \*