

Document Number Only

P96000069745

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002415988--3

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*****35.00 *****35.00

Dialysis Management Services, Inc.

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98 JAN 29 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☒ Change of R.A.

☐ Limited Liability Partnership

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

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DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

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, 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.

1a. The name of the corporation is: DIALYSIS MANAGEMENT SERVICES, INC.

1b. The mailing address of the corporation is : 12744 San Fernando Road
Sylmar, CA 91342

1c. Date of incorporation: August 21, 1996 Document number: P96000069745

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

Jay D. Mussman
5881 N.W. 151 Street, #101
Miami Lakes, FL 33014

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Robert Kusher, President
(Printed or typed name and title)

January 2, 1998

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

C T Corporation System, by:
[Signature]
(Signature of Registered Agent)
Jack Jessup, Assistant Secretary

January 28, 1998
(Date)

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TALLAHASSEE, FLORIDA