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UCC FILING & SEARCH SERVICES, INC. (Requestor's Name)	
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(Appress)	575099
TALLAHASSEE FL 32301 (904) 661-6528 (City, State, Zer (Phone #1	OFFICE USE CYLY
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Florida Department of State, Sandra B. Mortham, 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: <u>OPTIMUM</u>	HEALTH CENTER, INC.
1b. The mailing address of the corporation is: 1560  HIALEAH, FLORIDA 33012	W. 57 TERRACE
1c. Date of incorporation: 1/30/97 Doc	cument number: <u>P97000009548</u>
2. The name and address of the current registered ag	
UCC Filing & Search Services, In	
526 East Park Avenue, Suite 200	75 9
Tallahassee, FL 32301	
3. The name and address of the new registered agent a	and office:(P.O. Box Not Acceptable)
ROBERTO NAYA PRES	IDENT 2
1560 W. 57 TERRA	Te For
HIALEAH, FL 330/2	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
The street address of its registered office and the st registered agent, as changed, will be identical.	reet address of the business office of it
Such change was authorized by resolution duly adopte so authorized by the beard.	
	22 Feb 97
(Signature of an officer, chairman or vice chairman of the board)	(Date)
ROBERTO NAYA, PRESIDENT	
(Printed or typed name and title)  Having been named as registered agent and to acce,	ot service of process for the above state
corporation, I herebyaccept the appointment as registed further agree to comply with the provisions of all st performance of my duties, and I am familiar with an registered agent	ered agentand agree to act in this capacity at the relative to the proper and completed accept the obligation of my position a
* K. D/aga	22 Feb 97
(Signature of Registe/ed Agent)	(Date)
If signing on behalf of an entity:	
ROBERTO NAYA	PRESIDENT
(Typed or Printed Name)	(Capacity)

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