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To:

Division of Corporations

: (850)205-0380 Fax Number

From

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305) 672-0686

Fax Number

: (305)672-9110

REGISTERED AGENT CHANGE

CONTINUCARE PHYSICIAN PRACTICE MANAGEMENT, INC.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 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.

- 1. The name of the corporation is: Continucare Physician Practice Management, Inc.
- 2. The mailing address of the corporation is:

80 S.W. 8th Street Suite 2350 Miami FL 33130

3. Date of incorporation/qualification: 4/8/1997

Document Number: P97000031752

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

UCC FILING SEARCH & SERVICES INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301

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

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

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.

By: Star Volto

Date: 6/13/2003

Printed Name: Angel Spencer Printed Title: President by E.S. Davila as attorney-in-fact

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: CADAN La Date: 6/13/2003

Corporate Creations Network Inc.

Taide Baez, Vice President

by E.S. Davila as attorney-in-fact

Corporate Creations International Inc.

941 Fourth Street Miami Beach FL 33139

(305) 672-0686