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Division of Corporations
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REGISTERED AGENT CHANGE

MED FIRST URGENT CARE CENTERS, INC.

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June 19, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MED FIRST URGENT CARE CENTERS, INC.

P.O. BOX 8256

DELRAY BEACH, FL 33482

SUBJECT: MED FIRST URGENT CARE CENTERS, INC.

REF: P97000032517

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct #5 on your form to be consistent to our records prior to the change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

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RECEIVED
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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Med First Urgent Care Centers, INC.
(Name of corporation)

DOCUMENT NUMBER: P97000032517

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:

Brittani
(Name of contact person)

Business Filings Incorporated
(Firm/Company)

1203 Governors Square Blvd, Suite 101,
(Address)

Tallahassee, Florida, 32301-2960
(City/state and zip code)

For further information concerning this matter, please call:

Business Filings Incorporated, Attn: Brittani Phelos ext 269 at (608) 827-5300
(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

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Med First Urgent Care Centers, INC.
2. The principal office address: 900 E. Atlantic Ave., #9, Delray Beach, Florida 33483
3. The mailing address (if different): P.O. Box 3256
Delray Beach, FL 33482
4. Date of incorporation/qualification: 4/10/1997 Document number: P97000032517
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mark Williams
1203 Governors Square Blvd.
Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated
1203 Governors Square Blvd., Suite 101
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Mercedes Diaz
(Signature of an officer or director)

Mercedes Diaz, VICE-PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

T. Coulthard
(Signature of Registered Agent)

4th day of May, 2007
(Date)

If signing on behalf of an entity:

Terese Coulthard, Asst. Sec., Business Filings Incorporated
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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