

To: The Florida Dept. of State
Subject: 000409.89848

From: Ashley Smith

Friday, November 14, 2008 11:19 AM Page: 2 of 4

Division of Corporations

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P97000056006

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

000409.89848

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

FORT LAUDERDALE MOBILE ULTRASOUND, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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350-617-6381

11/12/2008 3:45

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Florida Dept of State



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November 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FORT LAUDERDALE MOBILE ULTRASOUND, INC.

P.O. BOX 5286

FORT LAUDERDALE, FL 33310-5286US

SUBJECT: FORT LAUDERDALE MOBILE ULTRASOUND, INC.

REF: P97000056006

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.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000254769
Letter Number: 508A00056949

PLEASE GIVE ORIGINAL SUBMISSION
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P.O BOX 6327 - Tallahassee, Florida 32314

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**STATEMENT OF CHANGE
OF REGISTERED AGENT AND REGISTERED OFFICE
FORT LAUDERDALE MOBILE ULTRASOUND, INC.**

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

- (1) The name of the corporation is Fort Lauderdale Mobile Ultrasound, Inc. (the "Corporation"). The Corporation was incorporated on June 25, 1997 and assigned document number P97000056006.
- (2) The name and address of the current registered agent is:

Michael P. Rindone
5990 NE 22nd Way
Fort Lauderdale, FL 33308
- (3) The name and address of the new registered agent and office is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301
- (4) Such change was authorized by resolution duly adopted by the all of Directors of the Corporation on October 31, 2008.
- (5) The Street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated: October 31, 2008.

FORT LAUDERDALE MOBILE ULTRASOUND, INC.

By: X 
Michael P. Rindone, President

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Having been named as Registered Agent and to accept service of process for FORT LAUDERDALE MOBILE ULTRASOUND, INC. (the "Corporation") at the place designated in this Statement, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligation of its position as Registered Agent.

Dated: November 14th, 2008.

CorpDirect Agents, Inc.

By: 
Name: Patricia Tadlock
Title: Assistant Secretary