

P97000061014



ACCOUNT NO. : 072100000032

REFERENCE : 867823 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED  
98 JUN 24 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 24, 1998

ORDER TIME : 10:10 AM

ORDER NO. : 867823

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst  
Greenberg Traurig  
1221 Brickell Avenue  
20th Floor  
Miami, FL 33131

000002570840--5

CHANGE OF AGENT

NAME: BIO-MECANICA, INC.

\*\*\*\*\*FILE FOURTH\*\*\*\*\*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

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DIVISION OF CORPORATION

RA Change  
6-24-98  
CC

TO:

Sandra B. Mortham, Secretary of State  
FLORIDA DEPARTMENT OF STATE - Division of Corporations  
Tallahassee, Florida 32301

## STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0502(2), 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 registered office in the State of Florida.

1. The name of the corporation is: BIO-MECANICA, INC.

1a. Date of incorporation July 14, 1997 Document P97000061014

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

ROBERTO VILLASANTE. \*\*\* 44 W. Flagler Street, Suite 1700, Miami, FL 33130

3. The name and address of the new registered agent and office is:

CORPORATION SERVICE COMPANY \*\*\* 1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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 on May 19, 1998

Signature:

Carlos V. Freyre, President

Dated:

May 19, 1998

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

BY:

Karen B. Rozar  
Karen B. Rozar, As Its Agent

Dated: Jun 24, 1998

Filing Fee - \$35.00

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