

BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Thomas B. Smith  
Board Certified in Health Law

Jeffrey J. Kallan

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701

(813) 898-6688  
Fax (813) 898-8811

Refer to File No.

003311/981016

April 6, 1998

Writer's Direct Dial No.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APR 8 - 8 PM 12:21

APPROVED  
AND  
FILED

Registered Agent/Address Section  
Bureau of Corporate Records  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: BMP MEDICAL PRODUCTS, INC.

400002482454--8  
-04/08/98-01054-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

*Sue Thomas/lpb*

Sue Thomas,  
Paralegal to  
Joel D. Bronstein

ST/lpb

Enc.

cc: BMP Medical Products, Inc.  
127205

*00*  
*098000013273*  
*2 pgs*  
*RA cm*  
*H-8-98*

CHANGE OF REGISTERED OFFICE AND AGENT  
OF  
BMP MEDICAL PRODUCTS, INC. --

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is BMP Medical Products, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 10700 76th Court North, Largo, FL 33777.  
THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Regis H. Farrell.
6. The street address of the Corporation's registered office  
business office of its registered agent, as changed above,  
identical.
7. All changes made above have been authorized by resolutions duly  
adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the  
Corporation authorized to do so by the Board of Directors.

DATED: 3-3-99

BMP MEDICAL PRODUCTS, INC.

By: Regis H. Farrell  
Regis H. Farrell, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Regis H. Farrell  
Regis H. Farrell, Registered Agent

98 APR -8 PM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED