

9/22/98

P9800002775

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INDEPENDENT BRACE & MEDICAL, INC.

AUDIT NUMBER.....H98000017733

DOC TYPE.....REGISTERED AGENT CHANGE

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PAGES..... 3

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*9/22*

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DIVISION OF CORPORATIONS

*9/22*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 23, 1998

INDEPENDENT BRACE & MEDICAL, INC.  
3609 CENTURY BLVD SUITE 3  
LAKELAND, FL 33811

SUBJECT: INDEPENDENT BRACE & MEDICAL, INC.  
REF: P98000027775

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000017733  
Letter Number: 998A00048075



498000017733

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, 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: Independent Brace & Medical, Inc.

1a. Date of incorporation March 25, 1998 Document number P98000027775

2. The name and address of the present registered agent and office:  
Darren Cifelli, 12424 Elnora Drive, Riverview, FL 33569

3. The name and address of the successor registered agent and office:  
(P. O. BOX NOT ACCEPTABLE)  
Darren Cifelli, 756 Sandy Creek Drive, Brandon, FL 33511

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TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE Darren Cifelli  
(President or Vice President)  
DATE 9/23/98 DAREN CIFELLI

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

C. COLE JEFFREYS, JR., ESQ.  
750 W. LUMSDEN  
BRANDON, FL 33511  
FBNO. 496944  
(813) 653-2500  
DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

SIGNATURE Darren Cifelli  
(Registered Agent)  
DATE 9/23/98 DAREN CIFELLI

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