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Refer to File No.
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January 27, 1999

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

600002758806--4
-01/29/99-01065--005
*****35.00 *****35.00

RE: Rafael L. Rocha, M.D., P.A.

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 client's 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 document, need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas
Sue Thomas,
Paralegal to
Thomas B. Smith

ST/lpb

Enc.

cc: Rafael L. Rocha, M.D., P.A.

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CUL
P98000057456
208 RA CM
1-29-99

FILED
JAN 29 PM 3:00
TALLAHASSEE, FL 32314

CHANGE OF REGISTERED OFFICE AND AGENT
OF
RAFAEL L. ROCHA, M.D., P.A.

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Rafael L. Rocha, M.D., P.A.
2. The current registered office is located at 2105 Tyrone Boulevard North, St. Petersburg, Florida 33701.
3. The registered office will be changed to 6421 Third Palm Point, St. Pete Beach, Florida 33706.

THE MAILING ADDRESS OF THE CORPORATION SHOULD BE CHANGED TO
POST OFFICE BOX 66837, ST. PETE BEACH, FLORIDA 33736

THIS IS THE CORRECT MAILING AND BUSINESS ADDRESS OF THE CORPORATION.
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Rafael L. Rocha and the registered agent will remain the same.
5. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
6. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
7. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 1/24/99

RAFAEL L. ROCHA, M.D., P.A.

By: 

Rafael L. Rocha, 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.


Rafael L. Rocha, Registered Agent

99 JUN 29 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA