

P98000099049

Medical Discounts Limited, INC.
801 West Bay Dr., Suite 511
Largo, FL., 33770

Attention:
Carol Mustain
Corporate specialist
Amendment Section
Division of Corporations

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*****35.00 *****35.00

Pursuant to our conversation today, January 18, 2002; please be informed that for some reason the 60-day notice letter, our office never received. We have had trouble receiving mail since we moved from Suite 429 to Suite 511.

Our previous attorney Charlie Brown, filed change of director's papers, I believe in September, and I thought he was listing the registered agent. I am very sorry for this confusion and the fact that we are late. Please except our check for 35.00 and reinstate us.

Thank you so much for your assistance

Sincerely,

Sw. Swank

Steven W. Swank
President of Medical Discount Limited, INC.

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02 JAN 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: Medical Discount Limited, Inc

2. The mailing address of the corporation: 801 West Bay Dr Suite 511
Jargo FL 33770

3. Date of incorporation/qualification: 11-20-98 Document number: 098006099049

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

Steven W Swank
801 W Bay Dr Suite 511
Jargo FL 33770

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

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The street address of its registered office 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 or by an officer so authorized by the board.

Steven W Swank
(Signature of an officer, chairman or vice chairman of the board)

1-18-02
(Date)

STEVEN W SWANK
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Steven W Swank
(Signature of Registered Agent)

1-18-02
(Date)

If signing on behalf of an entity:

STEVEN W SWANK
(Typed or Printed Name)

PRES
(Capacity)

*** FILING FEE: \$35.00 ***