

P99 00003702

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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RED-X MEDICAL, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P990000003702

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

MARTIN J. GENAUER, ESQ.  
(Name of person)

KARP & GENAUER, P.A.  
(Name of firm/company)

2 ALHAMBRA PLAZA, SUITE 1202  
(Address)

CORAL GABLES, FL 33134  
(City/state and zip code)

For further information concerning this matter, please call:

MARTIN J. GENAUER at ( 305 ) 445-3545  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
FLORIDA in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: RED-X MEDICAL, INC.
2. The principal office address: 7144 SW 47th Street  
Miami, FL 33155
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/13/99 Document number: P99000003702
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Albert Tellechea

2445 SW 28th Street

Miami, FL 33133

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

John Hughes III, Esq.

Bailey & Dawes

3250 Mary Street

(P.O. Box or personal mailbox NOT acceptable)

Miami, FL 33133

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

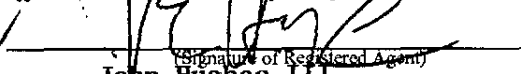
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

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

ALBERT TELLECHEA

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

John Hughes III

If signing on behalf of an entity:

3/8/03  
(Date)

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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