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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 19 PM 12:59

December 15, 2001

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

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/18/01--01050--013
*****35.00 *****35.00

Re: Prostate Services of America, Inc.
Statement of Change of Registered Office or Registered Agent

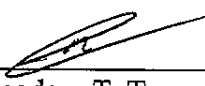
Dear Sir/Madam:

This firm represents Prostate Services of America, Inc. Enclosed please find the form Statement of Change of Registered Office or Registered Agent for Prostate Services of America, Inc. I have included this firm's check in the sum of \$35.00 in payment of the applicable filing fees.

Thank you for your assistance. If you have any questions regarding the above, please do not hesitate to contact this office.

Sincerely yours,

STAMBAUGH & TARONE, P.A.

By: 
Theodore T. Tarone, Jr., Esq.

TTT:trc
Enc.

RA Chg.

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND 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 and registered agent in the state of Florida.

1. The name of the corporation: **PROSTATE SERVICES OF AMERICA, INC.**
2. The mailing address of the corporation: 2655 North Ocean Drive, Suite 405
Singer Island, FL 33404
3. Date of incorporation: **07/01/1999**
Document Number: **P99000059512**
4. The name and address of the current registered agent and office:


**TARONE, TED
CHERRY & SPENCER, P.A.
1665 PALM BEACH LAKES BLVD., SUITE 600
WEST PALM BEACH, FL 33401**

5. The name and address of the new registered agent and office:

**TARONE, THEODORE T.
180 ROYAL PALM WAY, SUITE 201
PALM BEACH, FL 33480**

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.




Signature of officer

Dec. 14, 2001

Date

Printed Name: **Theodore T. Tarone, Vice President**

Having been named as registered agent and to accept service of process of 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.



Signature of Registered Agent

Dec 14, 2001

Date

Filing Fee \$35.00

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