POCOCO LA COMPANIA POR COMPANIA

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	%
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(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·
4. (Corporation Name)	(Document #)	
□ Walk in □ Pick up time □ Mail out □ Will wait	— Certified Copy Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	

CR2E031(7/97)

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Examiner's Initials

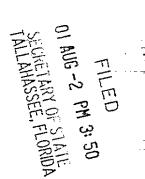
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 is: Pinnacle Healthcare Technologies, Inc.
- 2. The mailing address of the corporation is: 1515 N. Federal Highway, Suite 405, Boca Raton, Florida 33432.
- 3. Date of incorporation/qualification: 12/28/1999

Document Number: P99000111149

4. The name and address of the current registered agent and office: Fred W. Mattlin, Esquire Mattlin & McClosky 2300 Glades Road Suite 400 East Tower Boca Raton, Florida 33431



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

Steven G. Schwartz, Esquire Schwartz & Horwitz, P.A. 3301 NW Boca Raton Boulevard Suite 200 Boca Raton, Florida 33431

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.

Signed this 18 day of July, 2001.

Title:

bivector/Aresident

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.

Signed this [8] day of July , 2001

By:

Steven G. Schwartz, Registered Agen

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