

Division of Corporations

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500397

Attn: Karen Gibson

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

PETER G. BALLAS II, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 2000

PETER G. BALLAS II, M.D., P.A.
C/O DERMATOLOGY PARTNERS, INC.
3507 FRONTAGE ROAD SUITE 180
TAMPA, FL 33607

SUBJECT: PETER G. BALLAS II, M.D., P.A.
REF: S00397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA AFTER THE NAME "BALLAS". THERE IS NO COMMA THERE IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000039334
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CHANGE OF REGISTERED AGENT AND OFFICE
OF
PETER G. BALLAS II, M.D., P.A.

FILED
00 JUL 27 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Peter G. Ballas II, M.D., P.A., formerly known as Peter G. Ballas, II, M.D., Inc.
2. The address of the current registered office is 3507 Frontage Road, Suite 180, Tampa, Florida, 33607.
3. The address of the new registered office is changed to 16244 South Military Trail, Suite 290, Delray Beach, Florida, 33484.
4. The name of the current registered agent is A. Keith Henthorne.
5. The name of the new registered agent is Peter G. Ballas, II, M.D.
6. The street address of its registered agent and the street address of the business office of its registered agent, as changed, will be identical.
7. The corporation has been notified of the foregoing change of registered office, and such change was authorized by the Board of Directors of the corporation.

Dated: July 12, 2000

PETER G. BALLAS II, M.D., P.A.
a Florida professional service corporation,
formerly known as Peter G. Ballas, II, M.D., Inc.

By: Peter G. Ballas II
Peter G. Ballas, II, M.D., President

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the obligations provided for in Section 607.0505 of the Florida Statutes and hereby accept appointment as Registered Agent for Peter G. Ballas II, M.D., P.A., a Florida professional service corporation formerly known as Peter G. Ballas, II, M.D., Inc.

Peter G. Ballas II
PETER G. BALLAS, II, M.D.
Registered Agent

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