

V74039

Orlando Piferrer

B.B.A. Accountant

1070 W. 48 Street
Hialeah, FL 33012

Phone (305) 362-0031
Fax (305) 558-0318

March 15, 1999

700002816607--5
-03/23/99-01105-017
*****43.75 *****43.75

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

Sirs:

Enclosed find Change of Registered Agent of
R.M.O. Medical Equipment, Corp and check for
\$ 43.75 covering the fees:

Change of registered agent	\$ 35.00
Certified copy	8.75
Total	43.75

99 MAR 23 PM 1:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Orlando Piferrer
Orlando Piferrer

RA Change
3-25-99
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ 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: R.M.O. Medical Equipment Corp.

2. The mailing address of the corporation is: 801 W. 49 Street # 221
Hialeah, Fl 33012

3. Date of incorporation/qualification: 10/23/1992 Document number: V74039

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

Martha Navarro
1285 W. 80th Street
Hialeah, Fl 33014

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Ricardo Naveiro Jr.
1285 W. 80th Street
Hialeah, Fl 33014

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TALLAHASSEE, FLORIDA

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.

X [Signature] 03-15-99
(Signature of an officer, chairman or vice chairman of the board) (Date)

Martha Navarro - President. 03-15-99
(Printed or typed name and title) (Date)

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.

X [Signature] 03-15-99
(Signature of Registered Agent) Ricardo Naveiro (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)