

830548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

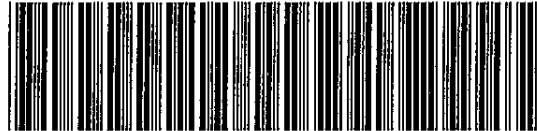
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R.A. Change

G. Gonzalez FEB 17 2006

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PHONE: (800) 435-9371 FAX: (866) 860-8395

DATE: 02-17-05

NAME: ELAN VITAL, INC

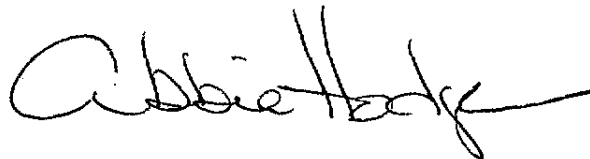
TYPE OF FILING: CHANGE OF RA

COST: \$35

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AUTHORIZATION: ABBIE/PAUL HODGE



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 Colorado in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Elan Vital, Inc.
2. The principal office address: 1535 Grant Street, Suite 140
Denver, CO 80203
3. The mailing address (if different): P.O. Box 2220
Agoura Hills, CA 91376
4. Date of incorporation/qualification: 09/28/71 Document number: 830548
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Linda M. Smith
11900 Biscayne Blvd, Suite 200
Miami, FL 33131


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

Registered Agents Legal Services, Inc.
1333 North Duval Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32303

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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 or director)

Larry Leblang President
(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)

2/16/05
(Date)

If signing on behalf of an entity:

MICHAEL W. ASHLEY
(Typed or Printed Name)

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

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