

P05000051454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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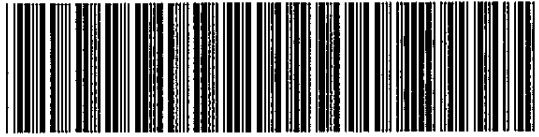
(Business Entity Name)

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AOE
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 683284 4369509
AUTHORIZATION *Patricia Pijute*
COST LIMIT : \$ 35.00

ORDER DATE : November 1, 2005
ORDER TIME : 11:49 AM
ORDER NO. : 683284-005
CUSTOMER NO: 4369509

CHANGE OF AGENT

NAME: ACUITY HEALTH SOLUTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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

1. The name of the corporation: ACUITY HEALTH SOLUTIONS, INC.

2. The principal office address: 250 Technology Park Drive, Lake Mary, FL 32746

3. The mailing address (if different): _____

4. Date of incorporation/qualification: April 6, 2005 Document number: P05000051454

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney In Fact
(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.

By: *Cynthia L. Harris*
(Signature of Registered Agent)

11/3/05
(Date)

If signing on behalf of an entity:
Cynthia L. Harris
as its agent
(Typed or Printed Name)

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