

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2007
Secretary of State**

DOCUMENT# P00000066723

Entity Name: THERAPARTNERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9220 S.W. 72 ST.
BUILDING 7, STE. 203
MIAMI, FL 33173

New Principal Place of Business:

9350 S.W. 72 ST.
SUITE 100
MIAMI, FL 33173

Current Mailing Address:

9220 S.W. 72 ST.
BUILDING 7, STE. 203
MIAMI, FL 33173

New Mailing Address:

9350 S.W. 72 ST.
SUITE 100
MIAMI, FL 33173

FEI Number: 65-1022737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJ, DIAZ
7951 SW 40TH STREET
206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OJ DIAZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSALES, AMERICO
Address: 9220 SW 72ND STREET, BLDG 7, STE 203
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSALES, AMERICO
Address: 9350 SW 72ND STREET, SUITE 100
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A ROSALES

PD

10/15/2007

Electronic Signature of Signing Officer or Director

Date