

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047404

FILED
Dec 01, 2004
Secretary of State

Entity Name: SILVER AGE MEDICAL SERVICES, INC.

Current Principal Place of Business:

1455 NW 14TH ST.
MIAMI, FL 33125

New Principal Place of Business:

7821 S.W. 24 STREET
SUITE 121
MIAMI, FL 33125

Current Mailing Address:

1455 NW 14TH ST.
MIAMI, FL 33125

New Mailing Address:

256 N.W. 42 AVENUE
MIAMI, FL 33126

FEI Number: 59-0811858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MICHEL
1455 NW 14TH ST.
MIAMI, FL 33125 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: _____

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: PTD () Delete
Name: GONZALEZ, MICHEL
Address: 1455 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: GAYOSO, LUIS
Address: 1455 NW 14TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHEL GONZALEZ

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12/01/2004

Electronic Signature of Signing Officer or Director

Date