

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112747

FILED
Mar 13, 2008
Secretary of State

Entity Name: SOMAX MEDICAL CENTER INC.

Current Principal Place of Business:

1981 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1262 STONEWAY LANE
WEST PALM BEACH, FL 33417

Current Mailing Address:

1981 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

1262 STONEWAY LANE
WEST PALM BEACH, FL 33417

FEI Number: 20-1506583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTA, DAINER
1892-H ABBEY ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

MARTA, DAINER
1262 STONEWAY LANE
WEST PALM BEACH, FL 33417 US

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: DAINER MARTA

03/13/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MIRANDA, ALEXANDER A
Address: 1262 STONEWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ALEXANDER A MIRANDA

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03/13/2008

Electronic Signature of Signing Officer or Director

Date