

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122296

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRESTIGE MEDICAL HEALTH GROUP, INC.

Current Principal Place of Business:

3181 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

4775 COLLINS AVENUE
4203
MIAMI BEACH, FL 331403270 US

Current Mailing Address:

3181 DAVIE BOULEVARD
FORT LAUDERDALE, FL 33312

New Mailing Address:

4775 COLLINS AVENUE
4203
MIAMI BEACH, FL 331403270 US

FEI Number: 34-2015415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARIGLIA, MARK
11900 BISCAYNE BOULEVARD, SUITE 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KLUEH, CARMEN
4775 COLLINS AVENUE
4203
MIAMI BEACH, FL 331403270 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: CARMEN KLUEH

04/30/2008

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: P () Delete
Name: KLUEH, CARMEN
Address: 4775 COLLINS AVE STE 4203
City-St-Zip: MIAMI BCH, FL 33140

Title: VP () Delete
Name: RAULT, RAYMOND
Address: 4775 COLLINS AVE STE 4203
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RAULT, RAYMOND
Address: 4775 COLLINS AVE STE 4203
City-St-Zip: MIAMI BCH, FL 331403270 US

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: CARMEN KLUEH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date