

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017073

Entity Name: SOUTH FLORIDA MEDCO, INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

TWO ALHAMBRA PLAZA, PENTHOUSE IIB
CORAL GABLES, FL 33134

New Principal Place of Business:

4960 SW 72ND AVENUE
209
MIAMI, FL 33155

Current Mailing Address:

TWO ALHAMBRA PLAZA, PENTHOUSE IIB
CORAL GABLES, FL 33134

New Mailing Address:

4960 SW 72ND AVENUE
209
CORAL GABLES, FL 33155

FEI Number: 20-2262414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D.
TWO ALHAMBRA PLAZA, PENTHOUSE IIB
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KLEIN, BRENT D.
701 BRICKELL AVENUE
#1900
MIAMI, FL 33131 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: BRENT KLEIN

08/06/2007

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: D () Delete
Name: KLEIN, BRENT D.
Address: TWO ALHAMBRA PLAZA, PENTHOUSE IIB
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMAS, JOSE
Address: 4960 S.W. 72ND AVENUE #209
City-St-Zip: MIAMI, FL 33155

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: JOSE J. ARMAS

D

08/06/2007

Electronic Signature of Signing Officer or Director

Date