

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048888

FILED
Oct 07, 2010
Secretary of State

Entity Name: LILIS DME MEDICAL SERVICES CORP

Current Principal Place of Business:

175 FOUNTAINBLUE BLVD
STE I-N3
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINBLUE BLVD
STE I-N3
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-4633515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ AVILA, OSVALDO
175 FOUNTAINEBLEAU BLVD
1-N3
MIAMI, FL 33172 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: OSVALDO HERNANDEZ AVILA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HERNANDEZ AVILA, OSVALDO
Address: 175 FOUNTAINBLUE BLVD
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: OSVALDO HERNANDEZ

PSTD

10/07/2010

Electronic Signature of Signing Officer or Director

Date