

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000032097

Entity Name: SANITAS HEALTH SYSTEMS, INC.

FILED
Dec 09, 2009
Secretary of State

Current Principal Place of Business:

10761 N PRESERVE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

18503 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33029

Current Mailing Address:

10761 N PRESERVE WAY
MIRAMAR, FL 33025

New Mailing Address:

18503 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33029

FEI Number: 26-2455827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DHIRAJ, THAREJA
10761 N PRESERVE WAY APT 308
MIRAMAR, FL 33029 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: DHIRAJ THAREJA

12/09/2009

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: JACOB, BRIAN
Address: 10761 N PRESERVE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: THAREJA, DHIRAJ
Address: 10761 N PRESERVE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOB, BRIAN
Address: 10761 N PRESERVE WAY APT 308
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: THAREJA, DHIRAJ
Address: 10761 N PRESERVE WAY APT 308
City-St-Zip: MIRAMAR, FL 33025

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: BRIAN JACOB

D

12/09/2009

Electronic Signature of Signing Officer or Director

Date