

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 17, 2009
Secretary of State**

DOCUMENT# P08000093749

Entity Name: CAPITAL ONE HEALTH CARE CONSULTANTS, CORP.

Current Principal Place of Business:

2500 NW 79 AVENUE
SUITE 262
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2500 NW 79 AVENUE
SUITE 262
DORAL, FL 33122

New Mailing Address:

FEI Number: 61-1572085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SONIA R
2500 NW 79 AVENUE
SUITE 262
DORAL, FL 33122 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: SONIA RODRIGUEZ

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: RODRIGUEZ, SONIA R
Address: 2500 NW 79 AVENUE #262
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SONIA RODRIGUEZ

Electronic Signature of Signing Officer or Director

P

11/17/2009

Date