

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083762

FILED
Mar 12, 2008
Secretary of State

Entity Name: ATENEA MEDICAL CENTER, INC.

Current Principal Place of Business:

3271 NW 7TH ST.
SUITE 211
MIAMI, FL 33125

New Principal Place of Business:

3271 NW 7TH ST.
SUITE 202
MIAMI, FL 33125

Current Mailing Address:

3271 NW 7TH ST.
SUITE 211
MIAMI, FL 33125

New Mailing Address:

3271 NW 7TH ST.
SUITE 202
MIAMI, FL 33125

FEI Number: 02-0700964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, HECTOR
10 SW 45 AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BARRIOS, HECTOR
3271 NW 7 ST
SUITE 202
MIAMI, FL 33125 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: HECTOR BARRIOS

03/12/2008

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: PD () Delete
Name: BARRIOS, HECTOR L
Address: 3271 NW 7TH ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOS, HECTOR L
Address: 3271 NW 7TH ST. SUITE 202
City-St-Zip: MIAMI, FL 33125

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: HECTOR BARRIOS

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date