2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#717101

Feb 25, 2010 Secretary of State

Entity Name: THE DADE COUNTY MEDICAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1501 NW NORTH RIVER DR. 1501 NW NORTH RIVER DR. MIAMI, FL 33125

2ND FLOOR MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1501 NW NORTH RIVER DR. 1501 NW NORTH RIVER DR.

MIAMI, FL 33125 2ND FLOOR MIAMI, FL 33125

FEI Number: 59-0555657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANDLER, PATRICIA C EVP HANDLER, PATRICIA C EVP 1501 NW NORTH RIVER DR 1501 NW NORTH RIVER DR MIAMI, FL 33125 2ND FLOOR 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: PATRICIA C. HANDLER 02/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

MADERAL, FRANK MD Name:

Address: 2140 W. 68TH STREET, SUITE 300

City-St-Zip: MIAMI, FL 33016

Title:

Name: HANABERGH, ENRIQUE MD

Address: 21110 BISCAYNE BOULEVARD, SUITE 206

City-St-Zip: MIAMI, FL 33180

Title: VΡ

MITJANS, AURELIO MD Name:

777 EAST 25TH STREET, SUSITE 109 Address:

City-St-Zip: HIALEAH, FL 33013

Title: SEC

Name: RUB, BENY MD

21110 BISCAYNE BLVD, SUITE 308 Address:

City-St-Zip: AVENTURA, FL 33180

Title: TREA

ETKIN-KRAMER, ELIZABETH MD Name: 4308 ALTON ROAD, SUITE 880 Address: City-St-Zip: MIAMI BEACH, FL 33140

Title:

WOLLSCHLAEGER, BERND MD Name: Address: 16899B NE 15TH AVENUE N.MIAMI BEACH, FL 33162 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA C. HANDLER **EVP** 02/25/2010