

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002754

Entity Name: SANA HEALTH GROUP, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

CPS 15052
1733 N.W. 79TH AVENUE
MIAMI, FL 331261112

New Principal Place of Business:

Current Mailing Address:

CPS 15052
1733 N.W. 79TH AVENUE
MIAMI, FL 331261112

New Mailing Address:

FEI Number: 26-2821182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

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: CPST () Delete
Name: ADAMS, JEAN M
Address: CPS 15052, 1733 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 331261112

Title: D () Delete
Name: VICIOSO OLLER, RAMON H
Address: CPS 15052, 1733 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 331261112

Title: D () Delete
Name: YUNEN, JOSE R
Address: CPS 15052, 1733 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 331261112

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, JEANMARIE
Address: CPS 15052, 1733 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: VICIOSO OLLER, RAMON H
Address: CPS 15052, 1733 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: TRES (X) Change () Addition
Name: VILLALON, PEDRO A OLLER
Address: CPS 15052, 1733 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: SEC () Change (X) Addition
Name: NAJRI, EDUARDO
Address: CPS 15052, 1733 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: EMPRENDE INC.
Address: CPS 15052, 1733 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

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: JEANMARIE ADAMS

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date