

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001852

FILED
Jun 06, 2011
Secretary of State

Entity Name: ASSISTMED INC.

Current Principal Place of Business:

499 CANON DR., SUITE 404
BEVERLY HILLS, CA 90218

New Principal Place of Business:

8484 WILSHIRE BLVD.
SUITE 215
BEVERLY HILLS, CA 90211

Current Mailing Address:

7095 HOLLYWOOD BLVD., SUITE 690
LOS ANGELES, CA 90028

New Mailing Address:

7095 HOLLYWOOD BLVD.
SUITE 690
LOS ANGELES, CA 90028

FEI Number: 95-4792853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JOE
484 SAVOIE DR.
PALM BCH GARDENS, FL 33410 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: JOE WEBER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KIVATINETZ, RAUL
Address: 8484 WILSHIRE BLVD., SUITE 215
City-St-Zip: BEVERLY HILLS, CA 90211

Title: COO
Name: KIVATINETZ, RAUL
Address: 8484 WILSHIRE BLVD., SUITE 215
City-St-Zip: BEVERLY HILLS, CA 90211

Title: DC
Name: BEREZOVSKY, LEONARDO
Address: 8484 WILSHIRE BLVD., SUITE 215
City-St-Zip: BEVERLY HILLS, CA 90211

Title: CEO
Name: BEREZOVSKY, LEONARDO
Address: 8484 WILSHIRE BLVD., SUITE 215
City-St-Zip: BEVERLY HILLS, CA 90211

Title: D
Name: BAR-ZEMER, YUVAL
Address: 8484 WILSHIRE BLVD., SUITE 690
City-St-Zip: BEVERLY HILLS, CA 90211

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

SIGNATURE: RAUL KIVATINETZ

PSD

06/06/2011

Electronic Signature of Signing Officer or Director

Date