

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004672

FILED
Jan 30, 2012
Secretary of State

Entity Name: ZENITH HEALTHCARE SYSTEMS, INC.

Current Principal Place of Business:

2416 NORTH ATLANTIC BLVD
FT LAUDERDALE, FL 33305

New Principal Place of Business:

101 S FTL BCH BLVD
1704
FT LAUDERDALE, FL 33316

Current Mailing Address:

2416 NORTH ATLANTIC BLVD
FT LAUDERDALE, FL 33305

New Mailing Address:

101 S FTL BCH BLVD
1704
FT LAUDERDALE, FL 33316

FEI Number: 27-3520273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, DAWN
2416 NORTH ATLANTIC BLVD
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

STEINBERG, DAWN
101 S FTL BCH BLVD
1704
FT LAUDERDALE, FL 33316 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: DAWN STEINBERG

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LOPEZ, STEVEN
Address: 911 ETINAN PARK ST
City-St-Zip: CHARLESTON, SC 29492

Title: VPST
Name: STEINBERG, DAWN
Address: 101 S FTL BCH BLVD #1704
City-St-Zip: FT LAUDERDALE, FL 33316

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: DAWN STEINBERG

RA

01/30/2012

Electronic Signature of Signing Officer or Director

Date