

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K11596

**FILED
Oct 19, 2004
Secretary of State**

Entity Name: MIAMI HEART ASSOCIATES, INC.

Current Principal Place of Business:

4201 PALM AVE., STE. 2D
HIALEAH, FL 33012

New Principal Place of Business:

4201 PALM AVE., STE.A
HIALEAH, FL 33012

Current Mailing Address:

4201 PALM AVE., STE. 2D
HIALEAH, FL 33012

New Mailing Address:

4201 PALM AVE., STE. A
HIALEAH, FL 33012

FEI Number: 65-0042510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFILLE, LORI
4201 PALM AVE., STE. 2D
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SAFILLE, LORI
4201 PALM AVE., STE. A
HIALEAH, FL 33012 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: LORI SAFILLE

10/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAFILLE, EDWARD F
Address: 4201 PALM AVE., STE. 2D
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFILLE, LORI M
Address: 4201 PALM AVE., STE A
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORI SAFILLE

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date