

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K93835

FILED
Dec 11, 2012
Secretary of State

Entity Name: GASTROINTESTINAL CENTER OF HIALEAH, INC.

Current Principal Place of Business:

135 W 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

135 W 49TH STREET
HIALEAH, FL 33012

Current Mailing Address:

PO BOX 22126
HIALEAH, FL 330022126

New Mailing Address:

135 WEST 49TH STREET
HIALEAH, FL 330022126

FEI Number: 65-0173048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO
135 WEST 49TH ST
HIALEAH, FL 33012 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: ROBERTO FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: TORRES, ORLANDO F.
Address: 11 PALM ISLAND
City-St-Zip: MIAMI BCH, FL 33139

Title: DR
Name: TORRES, ORLANDO F.
Address: 11 PALM ISLAND
City-St-Zip: MIAMI BCH, FL 33139

Title: DR
Name: RODRIGUEZ, SERGIO M.
Address: 7999 SW 67TH TR
City-St-Zip: MIAMI, FL 33143

Title: DR
Name: FERNANDEZ, ROBERTO
Address: 3211 SW 192 AVE
City-St-Zip: MIRIMAR, FL 33029

Title: DR
Name: CARLOS, RAMOS
Address: 6962 SW 157 CT
City-St-Zip: MIAMI, FL 330193

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: ROBERTO FERNANDEZ

DR

12/11/2012

Electronic Signature of Signing Officer or Director

Date