

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028030

Entity Name: MEDCANICA, LLC

FILED
Oct 12, 2004
Secretary of State

Current Principal Place of Business:

8308 NW 74TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

8372 NW 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

8308 NW 74TH AVENUE
MIAMI, FL 33166

New Mailing Address:

P O BOX 9097
MIAMI, FL 33166

FEI Number: 20-0121447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BOX, J. WILLIAM
Address: 300 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS MAZZOLA

AP

10/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date