2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005839

FILED Nov 17, 2005 Secretary of State

Entity Name: MERCY MEDICAL MISSIONS OF PALM BEACH, INC. **Current Principal Place of Business: New Principal Place of Business:** 7897 JACK JAMES DRIVE STE C STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 7897 JACK JAMES DRIVE STE C STUART, FL 34997 FEI Number: 13-4256772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEC CONSULTANTS, INC MARTIN, HOPEK J 1515 INDIAN RIVER BLVD STE A210 1927 NE SAN CARLOS CALLE JENSEN BEACH, FL 34957 VERO BEACH, FL 32960 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: MARTIN HOPEK 11/17/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOPEK, MARTIN J Name: Name: 1927 NE SAN CARLOS CALLE Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, LAWRENCE Name: Name: Address: 1120 FAIRVIEW LANE Address: City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition MELVIN, WILLIAM Name: Name: 1120 FAIRVIEW LANE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33404 City-St-Zip: Title: () Delete Title: () Change () Addition BODE, MARK AM W Name: Name: 224 DATURA STREET STE 1218 Address: Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: Title: Title: () Delete () Change () Addition BERRIOS, ALEX Name: Name: 6134 NW GAYLORD TERRACE Address: Address: City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip:

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

SIGNATURE: MARTIN J HOPEK DIR 11/17/2005