2007 NOT-FOR-PROFIT CORPORATION

Annual Report

changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OF DIRECTOR

DOCUMENT # N05000006305 2007 SEP 20 AH 5: 22 MOUNT SINAI MEDICAL OFFICE BUILDING II, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4300 ALTON ROAD 4300 ALTON ROAD FIFTH FLOOR, WARNER BUILDING FIFTH FLOOR, WARNER BUILDING MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09192007 REIN-NP CR2E099 (1/07) 4. FEI Number 20-5737392 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRIEDLAND, PRISCILLA 4300 ALTON ROAD Street Address (P.O. Box Number is Not Acceptable) FIFTH FLOOR, WARNER BUILDING MIAMI BEACH, FL 33140 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) DATE FILE NOW!!! FEE IS \$61.25 In accordance with s. 607,193(2)(b), F.S., the corporation did not receive the prior notice. Make check payable to After January 1, 2008, Fee will be \$122.50 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. MGRM TITLE ☐ Delete TITLE Change Addition SONENREICH, STEVEN D NAME NAME 100109871531 4300 ALTON ROAD STREET ADDRESS STREET ADDRESS 09/25/07--01007--003 **61.25 MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition MENDEZ, ALEX NAME NAME 4300 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-S1-ZIP MGRM Delete TITLE Change ☐ Addition TITLE PERRY AMY NAME NAME STREET ADDRESS 4300 ALTON ROAD STREET ADDRESS MIAMI, FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE Dclete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-\$1-ZIP ☐ Delete TITLE ☐ Addition HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

9/20

9/19/2007 305-6743520 Daylore Prone;

FILED