

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44427

FILED
Jul 26, 2006
Secretary of State

Entity Name: MIAMI MEDICAL FOUNDATION, INC.

Current Principal Place of Business:

3172 VIRGINIA STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

224 DATURA ST
SUITE 1115-1118
WEST PALM BEACH, FL 33401

Current Mailing Address:

3172 VIRGINIA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

224 DATURA ST
SUITE 1115-1118
WEST PALM BEACH, FL 33401

FEI Number: 65-0283596 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:

BERRY, JEAN P
3172 VIRGINIA STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BERRY, JEAN P
224 DATURA ST
SUITE 1115-1118
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: JEAN BERRY

07/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, JEAN,
Address: 3172 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERRY, JEAN PRES
Address: 224 DATURA ST - SUITE 1115
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JEAN BERRY

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date