

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N44427

FILED
Nov 26, 2009
Secretary of State

Entity Name: MIAMI MEDICAL FOUNDATION, INC.

Current Principal Place of Business:

801 S OLIVE AVENUE
SUITE 123
WEST PALM BEACH, FL 33401

New Principal Place of Business:

12460 EQUINE LANE
WELLINGTON, FL 33414

Current Mailing Address:

801 S OLIVE AVENUE
SUITE 123
WEST PALM BEACH, FL 33401

New Mailing Address:

12460 EQUINE LANE
WELLINGTON, FL 33414

FEI Number: 65-0283596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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
801 S OLIVE AVENUE
SUITE 123
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BERRY, JEAN MS
12460 EQUINE LANE
WELLINGTON, FL 33414 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

11/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, JEAN PRES
Address: 801 S OLIVE AVENUE - NO. 123
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: BERRY, JEAN PRES
Address: 12460 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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

11/26/2009

Electronic Signature of Signing Officer or Director

Date