2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000010045

Entity Name: BROTHER MEDICAL CENTER, INC.

FILED Oct 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3990 WEST FLAGLER ST. 201 & 202 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3990 WEST FLAGLER ST. 201 & 202 MIAMI, FL 33134

FEI Number: 65-1079703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTIERREZ, ROBERTO C
14260 SW 48TH STREET
MIAMI, FL 33175 US
GUTIERREZ, ROBERTO C
3990 WEST FLAGLER ST.
201
MIAMI, FL 33134 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: GUTIERREZ, ROBERTO 10/23/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GUTIERREZ, ROBERTO
 Name:
 GUTIERREZ, ROBERTO

 Address:
 14260 SW 48TH STREET
 Address:
 3990 WEST FLAGLER ST., STE 201

City-St-Zip: MIAMI, FL 33175 US City-St-Zip: MIAMI, FL 33134 US

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

SIGNATURE: ROBERTO GUTIERREZ PD 10/23/2009

Electronic Signature of Signing Officer or Director

Date