

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028612

FILED
Sep 26, 2005
Secretary of State

Entity Name: CLASSIC MEDICAL SERVICES, INC.

Current Principal Place of Business:

7305 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7305 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1084620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METSCH, BENJAMIN R
1455 NW 14 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VILARELLO, ENRIQUE
7305 NW 36 ST
MIAMI, FL 33166 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: ENRIQUE VILARELLO

09/26/2005

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:

Title: PVST () Delete
Name: VILARELLO, ENRIQUE G
Address: 7305 NW 36 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE VILARELLO

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date