

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000046331

Entity Name: MNP HEALTH SYSTEMS, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

3081 NE 40TH ST.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2759 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304

Current Mailing Address:

3032 E COMMERCIAL BLVD.
#29
FT. LAUDERDALE, FL 33308

New Mailing Address:

3032 E COMMERCIAL BLVD.
#29
FT. LAUDERDALE, FL 33304

FEI Number: 65-1102532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, MARY N
3001 NE 40TH ST.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PURCELL, MARY N
2759 N.E. 15TH STREET
FT. LAUDERDALE, FL 33304 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: MARY N. PURCELL

10/19/2005

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: D () Delete
Name: PURCELL, MARY
Address: 3081 NE 40TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PURCELL, MARY
Address: 2759 N.E. 15TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

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: MARY N. PURCELL

PRES

10/19/2005

Electronic Signature of Signing Officer or Director

Date