2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 Al **Secretary of State** DOCUMENT # P02000052711 BISCAYNE EKG ASSOCIATES, INC. Principal Place of Business Mailing Address 8660 W FLAGLER ST 8660 W FLAGLER ST # 200 # 200 MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2226121 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LEITMAN, LORN 8660 W FLAGLER ST, # 200 MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 UUU8UU865108 10. 04/07/08-80015-015 150.00 TITLE LEITMAN, LORN NAME 8660 W FLAGLER ST, # 200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE BERNSTEIN, STANLEY NAME STREET ADDRESS 2500 E HALLANDALE BEACH BLVD HALLANDALE, FL 33009 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered.

SIGNATURE:

MATTHEE AND TYPED OR BRINTED NAME OF STRAING DESCRIPTION

2/18 /UB 3VI-227 5/1/2

FILED