

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114005

Entity Name: MAILEN MEDICAL SERVICES, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

7601 WEST FLAGLER STREET
SUITE 200-B
MIAMI, FL 33144

New Principal Place of Business:

2550 NW 72ND AVENUE
SUITE 103
MIAMI, FL 33122

Current Mailing Address:

7601 WEST FLAGLER STREET
SUITE 200-B
MIAMI, FL 33144

New Mailing Address:

2550 NW 72ND AVENUE
SUITE 103
MIAMI, FL 33122

FEI Number: 41-2064548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LIUTMILA
355 GRAND CANAL DRIVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PEREZ, LIUTMILA
1850 SE 19TH AVENUE
HOMESTEAD, FL 33035 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: LIUTMILA PEREZ

01/07/2005

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: PD () Delete
Name: PEREZ, LIUTMILA
Address: 355 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, LIUTMILA
Address: 1850 SE 19TH AVENUE
City-St-Zip: HOESTEAD, FL 33035

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: LIUTMILA PEREZ

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01/07/2005

Electronic Signature of Signing Officer or Director

Date