2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000034885

Entity Name: MILLENIUM IMAGING DIAGNOSTIC, CORP.

FILED Oct 10, 2005 Secretary of State

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

15201 SW 80 ST. 9021 S.W. 30 TERRACE STE. 305 MIAMI, FL 33165

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

15201 SW 80 ST. 9021 S.W. 30 TERRACE STE. 305 MIAMI, FL 33165 MIAMI, FL 33193

FEI Number: 56-2351004 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:

GOMEZ, ANIA
15201 SW 80 ST.
STE. 305
MIAMI, FL 33193 US
GOMEZ, ANIA
9021 S.W. 30 TERRACE
MIAMI, FL 33165 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: ANIA GOMEZ 10/10/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GOMEZ, ANIA
 Name:
 GOMEZ, ANIA

 Address:
 15201 SW 80 ST., STE. 305
 Address:
 9021 S.W. 30 TERRACE

City-St-Zip: MIAMI, FL 33193 City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete Title: () Change () Addition
Name: MARIN YOLANDA Name:

 Name:
 MARIN, YOLANDA
 Name:

 Address:
 9650 SW 106 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: ANIA GOMEZ P 10/10/2005