2007 FOR PROFIT CORPORATION REINSTATEMENT

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DOCUMENT # P03000034974 FILED BENTLEY MEDICAL INTERNATIONAL CORP. 2001 MAR 19 PM 1:31 SECRETARIA STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 14449 SW 93RD-TERRACE 3439 Garden Hue 14449 SW 93RD TERRACE (Dame MIAMI Beach Fl MIAMI, FL 33186 MIAMI; FL 33180 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 03142007 REIN-P Applied For City & State City & State 4. FEI Number 56-2343310 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIN, MARIA A 14448 SW 93RD TERRACE 3434 Garden Ave MIAMI, FE 89186 MIAMI Beach Fl 33140 Street Address (P.O. Box Number is Not Acceptable) MIAMI-FI-89186 Zip Code 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. SIGNATURE 1 DATE (NOTE: Registered Agent signature required when reinstating In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITLE ☐ Addition ☐ Delete Change TITLE MARIN, MARIA A NAME NAME 1440 SWOOD TERRAGE 3434 Garden Ave STREET ADDRESS STREET ADDRESS MIAMI Beach FI 33140 CITY-ST-ZIP MIAMI; FL 33186 CITY-ST-ZIP Deiete ■ Addition Change TITLE TITLE NAME NAME 200095164752 03/28/07--01036--027 ***30 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME REINSTATEMENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 offect 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 it changed, or on an attachment with an address, with all other like empowered.

Meast

March 14,2007

Division of Corporation PO Box 6327 Tallahassee Fl 32314

Re: Bentley Medical International Corp 3399 NW 72 AVE #205B Miami Fl 33122-1357

To Whom It May Concern:

With this letter I would like to request abatement of all penalties on the above expressed account. That addresses was correct at one time and I did not received them. For this reason I am changing the address so that this does not happen again. I have a small business and this kind of penalty would produce undue hardship. Thanking you in advance for your cooperation

Sincerely .

Maria A. Marin