

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050594

Entity Name: ALEDIAN CORPORATION

FILED  
Oct 10, 2005  
Secretary of State

## Current Principal Place of Business:

801 NE 167 STREET  
301  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

801 NE 167 STREET  
301  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 45-0509439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, OSCAR A ESQ  
ONE NE 2 AVE  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

ZAIAS-FAST, MAGALY  
801 NE 167 STREET  
301  
MIAMI, FL 33162 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: MAGALY ZAIAS-FAST

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:

Title: D (X) Delete  
Name: FLOREZ, MERCEDES M.D.  
Address: ONE NE 2 AVE  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: ZAIAS, NARDO M.D.  
Address: ONE NE 2 AVE  
City-St-Zip: MIAMI, FL 33132

Title: D (X) Delete  
Name: WHITE, OSCAR A  
Address: ONE NE 2 AVE  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: ZAIAS-FAST, MAGALY  
Address: ONE NE 2 AVE  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ZAIAS, NARDO M.D.  
Address: 801 NE 167 STREET  
City-St-Zip: MIAMI, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ZAIAS-FAST, MAGALY  
Address: 801 NE 167 STREET  
City-St-Zip: MIAMI, FL 33162

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: MAGALY ZAIAS-FAST

D

10/10/2005

Electronic Signature of Signing Officer or Director

Date