

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050656

FILED
Sep 22, 2005
Secretary of State

Entity Name: EXCELLENT CARE MEDICAL CENTER, INC.

Current Principal Place of Business:

4746 W FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

7203 SW 24TH STREET
MIAMI, FL 33155

Current Mailing Address:

4746 W FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

P O BOX 441736
MIAMI, FL 33144

FEI Number: 13-4250998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FIDEL
4746 W FLAGLER ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DIAZ, FIDEL
7203 SW 24TH STREET
MIAMI, FL 33144 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: FIDEL DIAZ

09/22/2005

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: DP () Delete
Name: DIAZ, FIDEL
Address: 4746 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIAZ, FIDEL
Address: 7203 SW 24TH STREET
City-St-Zip: MIAMI, FL 33155

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: FIDEL DIAZ

DP

09/22/2005

Electronic Signature of Signing Officer or Director

Date