

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000055972

FILED
Jan 21, 2005
Secretary of State

Entity Name: MEDICAL FINANCIAL GROUP INC.

Current Principal Place of Business:

6801 HARDING AVE.
SUITE 502
MIAMI BEACH, FL 33141

New Principal Place of Business:

217 ATLANTIC ISLE RD.
SUNNY ISLE, FL 33160 US

Current Mailing Address:

6801 HARDING AVE.
SUITE 502
MIAMI BEACH, FL 33141

New Mailing Address:

217 ATLANTIC ISLE RD.
SUNNY ISLE, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSKY, NATAN
6801 HARDING AVE.
SUITE 502
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MIRSKY, NATAN
217 ATLANTIC ISLE RD.
SUNNY ISLE, FL 33160 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: MIRSKY NATAN

01/21/2005

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 () Delete
Name: MIRSKY, NATAN
Address: 6801 HARDING AVE. #502
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRSKY, NATAN
Address: 217 ATLANTIC ISLE RD.
City-St-Zip: SUNNY ISLE, FL 33160

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: MIRSKY NATAN

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date