2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028631

Entity Name: PRESTIGE MEDICAL OFFICE INC.

FILED Nov 02, 2006 Secretary of State

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

8890 SW CORAL WAY #211 701 NW 57 AVE MIAMI, FL 33165 200

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

8890 SW CORAL WAY #211 701 NW 57 AVE

MIAMI, FL 33165 200 MIAMI, FL 33125

FEI Number: 51-0497521 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:

AYALA, RENE AYALA, RENE 8890 SW CORAL WAY #211 701 NW 57 AVE MIAMI, FL 33165

200 MIAMI, FL 33125 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: RENE AYALA 11/02/2006

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

AYALA, RENE AYALA, RENE Name: Name: 8890 SW CORAL WAY #211 Address: 701 NW 57 AVE Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: RENE AYALA 11/02/2006