2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034911

Entity Name: LUIS A. DIAZ-SECADES, M.D., P.A.

FILED Apr 30, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

 11880 SW 40 STREET
 11880 SW 40 STREET

 SUITE 210
 SUITE 210

MIAMI, FL 33178 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

 11880 SW 40 STREET
 11880 SW 40 STREET

 SUITE 210
 SUITE 210

 MIAMI, FL 33178
 US

 MIAMI, FL 33175
 US

FEI Number: 20-0933288 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:

DIAZ-SECADES, LUIS A 11880 SW 40 STREET SUITE 210 MIAMI, FL 33175 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: LUIS A DIAZ-SECADES

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D () Delete Title: () Change () Addition

 Name:
 DIAZ-SECADES, LUIS A
 Name:

 Address:
 11880 SW 40 STREET STE 210
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ARGELIO TORRES CPA 04/30/2008