2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040733

Entity Name: PROFESSIONAL CHOICE, INC.

FILED Feb 11, 2008 Secretary of State

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

2711 SW 137 AVE, STE. 97 7221 SW 24 ST MIAMI, FL 33175 206

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2711 SW 137 AVE, STE. 97 7221 SW 24 ST 206

MIAMI, FL 33175

MIAMI, FL 33155

FEI Number: 56-2441098 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:

SANCHEZ, ROLANDO G SANCHEZ, ELAIN S 2711 SW 137 AVE, STE. 97 6655 SW 118 AVE MIAMI, FL 33175 MIAMI, FL 33183 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: ELAIN S SANCHEZ 02/11/2008

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

SANCHEZ, ROLANDO G SANCHEZ, ELAIN S Name: Name: 6655 SW 118 AVE 2711 SW 137 AVE. SUITE 97 Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33183

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.

Ρ SIGNATURE: ELAIN S SANCHEZ 02/11/2008