

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043079

FILED
Feb 02, 2007
Secretary of State

Entity Name: UNIVERSAL MEDICAL OFFICE, CORP.

Current Principal Place of Business:

3830 SW 89 COURT
MIAMI, FL 33165

New Principal Place of Business:

8150 SW 8 STREET
SUITE 113
MIAMI, FL 33144 US

Current Mailing Address:

3830 SW 89 COURT
MIAMI, FL 33165

New Mailing Address:

8150 SW 8 STREET
SUITE 113
MIAMI, FL 33144 US

FEI Number: 30-0235113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JULIO S
3830 SW 89 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARRILLO, JULIO S
8150 SW 8 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: JULIO S CARRILLO

02/02/2007

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: P () Delete
Name: CARRILLO, JULIO S
Address: 3830 SW 89 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, JULIO S
Address: 8150 SW 8 STREET
City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO S CARRILLO

P

02/02/2007

Electronic Signature of Signing Officer or Director

Date