

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045410

FILED
Dec 20, 2005
Secretary of State

Entity Name: ADVANCED AGE MEDICAL SERVICES, INC.

Current Principal Place of Business:

14016 SW 155TH STREET
MIAMI, FL 33177

New Principal Place of Business:

7858 SW 24TH STREET
MIAMI, FL 33155

Current Mailing Address:

14016 SW 155TH STREET
MIAMI, FL 33177

New Mailing Address:

7858 SW 24TH STREET
MIAMI, FL 33155

FEI Number: 20-0858997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO J
14016 SW 155TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO J
7858 SW 24TH STREET
MIAMI, FL 33155 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: PEDRO RODRIGUEZ

12/20/2005

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: PVST () Delete
Name: RODRIGUEZ, PEDRO J
Address: 14016 SW 155TH STREET
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: RODRIGUEZ, PEDRO J
Address: 14016 SW 155TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RODRIGUEZ, PEDRO J
Address: 7858 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: RODRIGUEZ, PEDRO J
Address: 7858 SW 24TH ST
City-St-Zip: MIAMI, FL 33155

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: PEDRO RODRIGUEZ

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12/20/2005

Electronic Signature of Signing Officer or Director

Date