2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124582

Entity Name: SGH MEDICAL SUPPLIES, INC.

FILED Oct 07, 2010 Secretary of State

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

20900 NE 30TH. AVENUE 20900 NE 30TH. AVENUE SUITE #: 841 SUITE #: 806

SUITE #: 841 SUITE #: 806 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20900 NE 30TH. AVENUE 20900 NE 30TH. AVENUE SUITE #: 841 SUITE #: 806

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 90-0196763 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:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE SUITE 711
CORAL GABLES, FL 33134 US
PABLO, PEREZ J
14900 SW 76 CT
MIAMI, FL 33158 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: PABLO J. PEREZ 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BLASI, MAGIN

Address: 20900 NE 30TH. AVENUE, SUITE# 806

City-St-Zip: AVENTURA, FL 33180

Title: VPD

Name: BLASI, FERNANDO

Address: 20900 NE 30TH. AVENUE, SUITE# 806

City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: PABLO J PEREZ MR 10/07/2010