

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134904

FILED
Nov 17, 2005
Secretary of State

Entity Name: MEDLINK WELLNESS & MEDICAL CENTERS INC

Current Principal Place of Business:

3106 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

5300 NW 77TH CT
MIAMI, FL 33166

Current Mailing Address:

9610 SW 11 STREET
PEMBROKE PINES, FL 33025 US

New Mailing Address:

5300 NW 77TH CT
MIAMI, FL 33166 US

FEI Number: 86-1115679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEMAN, ANDREW
9610 SW 11 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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: HEEMAN, ARRIF A

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: HEEMAN, ARRIF A
Address: 9610 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: EDUARDO, HERNADEZ
Address: 5300 NW 77TH CT
City-St-Zip: MIAMI, FL 33166

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: HEEMAN, ARRIF A

Electronic Signature of Signing Officer or Director

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11/17/2005

Date