

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156140

Entity Name: HUMAN CARE MEDICAL GROUP, INC

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

5545 SW 8TH STREET
SUITE 103
MIAMI, FL 33134

New Principal Place of Business:

4150 NW 7 ST
SUITE 200
MIAMI, FL 331126

Current Mailing Address:

5545 SW 8TH STREET
SUITE 103
MIAMI, FL 33134

New Mailing Address:

4150 NW 7 ST
SUITE 200
MIAMI, FL 33126

FEI Number: 32-0132515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS E
5545 SW 8 STREET, SUITE 103
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORZON, ADRIANA R
4150 NW 7 ST
SUITE 200
MIAMI, FL 33126 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: ADRIANA CORZON RODRIGUEZ

07/24/2008

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:

Title: PST () Delete
Name: LOPEZ, LUIS E
Address: 5545 SW 8 STREET, SUITE 103
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORZON, ADRIANA R
Address: 4150 NW 7 ST SUITE 200
City-St-Zip: MIAMI, FL 33126

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.

SIGNATURE: ADRIANA CORZON RODRIGUEZ

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date