

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030107

FILED
Dec 21, 2010
Secretary of State

Entity Name: MTG DIAGNOSTIC CENTER INC.

Current Principal Place of Business:

4445 WEST 16 AVE
#500
HIALEAH, FL 33012

New Principal Place of Business:

6435 NW 199 LANE
MIAMI, FL 33015

Current Mailing Address:

4445 WEST 16 AVE
#500
HIALEAH, FL 33012

New Mailing Address:

6435 NW 199 LANE
MIAMI, FL 33015

FEI Number: 20-2411900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENIZ, MAURICIO V
4445 W 16TH AVENUE
#500
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TRIANA, MARTIN S
6435 NW 199 LANE
MIAMI, FL 33015 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: MARTIN S. TRIANA

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TRIANA, MARTIN S
Address: 6435 NW 199 LANE
City-St-Zip: MIAMI, FL 33015

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: MARTIN S. TRIANA

PRES

12/21/2010

Electronic Signature of Signing Officer or Director

Date