

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035785

FILED
Sep 24, 2010
Secretary of State

Entity Name: HENRY E MEDINA, P.A

Current Principal Place of Business:

7220 NW 36 ST
301
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36 ST
550
MIAMI, FL 33166

Current Mailing Address:

P.O BOX 668643
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2452940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, HENRY E
7220 NW 36 ST
301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MEDINA, HENRY E
7220 NW 36 ST
550
MIAMI, FL 33166 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: HENRY E MEDINA

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, HENRY E
Address: P.O BOX 668643
City-St-Zip: MIAMI, FL 33166

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: HENRY MEDINA

P

09/24/2010

Electronic Signature of Signing Officer or Director

Date