2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000035785

Entity Name: HENRY E MEDINA, P.A

FILED Sep 24, 2010 Secretary of State

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

7220 NW 36 ST 7220 NW 36 ST 550

MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O BOX 668643 MIAMI, FL 33166

FEI Number: 20-2452940 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:

 MEDINA, HENRY E
 MEDINA, HENRY E

 7220 NW 36 ST
 7220 NW 36 ST

 301
 550

MIAMI, FL 33166 US 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:

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