

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040404

Entity Name: POWER MEDICAL CENTER,INC

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

10467 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

3401 NW 7TH STREET
MIAMI, FL 33125 US

Current Mailing Address:

10467 SW 40 STREET
MIAMI, FL 33165 US

New Mailing Address:

3401 NW 7TH STREET
MIAMI, FL 33125 US

FEI Number: 20-2505749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, MIRTA L
10467 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, ERNESTO A
3401 NW 7TH STREET
MIAMI, FL 33125 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: ERNESTO A. PEREZ

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PEREZ, MIRTA L
Address: 3401 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: CFO
Name: GRESSETT, CHRIS J
Address: 3401 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

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: CHRIS J GRESSETT

CFO

11/23/2010

Electronic Signature of Signing Officer or Director

Date