

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059407

FILED
Apr 13, 2007
Secretary of State

Entity Name: CARE-FLEX MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

9415 NE 6 AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9415 NE 6 AVE
MIAMI SHORES, FL 33138

New Mailing Address:

PO BOX 141799
CORAL GABLES, FL 33114

FEI Number: 20-4658994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA A
9415 NE 6 AVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVENUE
SUITE 416
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: ANGEL CORDOVA

04/13/2007

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: DP () Delete
Name: DIAZ, MARIA A
Address: 9415 NE 6 AVE
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA A. DIAZ, D.O.

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date