

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078864

FILED
Jan 12, 2007
Secretary of State

Entity Name: ALLURE MEDICAL CENTER INC.

Current Principal Place of Business:

935 W 49TH STREET
104
HIALEAH, FL 33012

New Principal Place of Business:

1490 W 49TH PLACE
#498
HIALEAH, FL 33012

Current Mailing Address:

935 W 49TH STREET
104
HIALEAH, FL 33012

New Mailing Address:

1490 W 49TH PLACE
#498
HIALEAH, FL 33012

FEI Number: 20-2965675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUNCO, ANA MARIA
935 W 49TH STREET
104
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

JUNCO, ANA MARIA
1490 W 49TH PLACE
498
HIALEAH, FL 33012 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: ANA MARIA JUNCO

01/12/2007

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: VSTP () Delete
Name: JUNCO, ANA MARIA
Address: 935 W 49TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUNCO, ANA MARIA
Address: 1490 W 49TH PLACE #498
City-St-Zip: HIALEAH, FL 33012

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: ANA MARIA JUNCO

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date