

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089620

Entity Name: PND MEDICAL SERVICES CORP.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

10491 N. KENDALL DRIVE
SUITE F-201
MIAMI, FL 33176

New Principal Place of Business:

8390 WEST FLAGLER STREET
SUITE 202
MIAMI, FL 33126

Current Mailing Address:

10491 N. KENDALL DRIVE
SUITE F-201
MIAMI, FL 33176

New Mailing Address:

8390 WEST FLAGLER STREET
SUITE 202
MIAMI, FL 33126

FEI Number: 20-2933830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LAZARO J
10491 N. KENDALL DRIVE
SUITE F-201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEREZ, LAZARO J
8390 WEST FLAGLER STREET
SUITE 202
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: LAZARO J. PEREZ

10/05/2007

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: PSD () Delete
Name: DIUANA, PATRICIA N
Address: 10491 N. KENDALL DRIVE
City-St-Zip: SUITE F-201, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DIUANA, PATRICIA N
Address: 8390 WEST FLAGLER STREET, SUITE 202
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA DIUANA

PSD

10/05/2007

Electronic Signature of Signing Officer or Director

Date