

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000092763

FILED
May 22, 2008
Secretary of State

Entity Name: MEDICAL BILLING ALLIANCE, INC.

Current Principal Place of Business:

343 SW 2 AVENUE
DANIA, FL 33004 US

New Principal Place of Business:

1742 NILES AVENUE
SALT LAKE CITY, UT 84116 US

Current Mailing Address:

343 SW 2 AVENUE
DANIA, FL 33004 US

New Mailing Address:

1742 NILES AVENUE
SALT LAKE CITY, UT 84116 US

FEI Number: 26-2665541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIRINO, MADELINE
343 SW 2 AVENUE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

OMEGA CLEANING SERVICE
7320 E FLETCHER AVE
TAMPA, FL 33637 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: CECILIA MELETIA

05/22/2008

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: P () Delete
Name: CIRINO, MADELINE
Address: 343 SW 2 AVENUE
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PALMER, WADE J
Address: 1742 NILES AVENUE
City-St-Zip: SALT LAKE CITY, UT 84116 US

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: WADE J PALMER

CEO

05/22/2008

Electronic Signature of Signing Officer or Director

Date