

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114980

FILED
Oct 08, 2010
Secretary of State

Entity Name: MONTECITO MEDICAL REALTY ACQUISITION CORPORATION

Current Principal Place of Business:

5215 N. O'CONNOR BLVD, STE 1785
IRVING, TX 75039

New Principal Place of Business:

1538 THE GREENS WAY, STE 105
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

5215 N. O'CONNOR BLVD, STE 1785
IRVING, TX 75039

New Mailing Address:

1538 THE GREENS WAY, STE 105
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-3327976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, WILLIAM S JR.
1538 THE GREENS WAY
SUITE 105
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: WILLIAM S. ROGERS, JR.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONK, EDWARD W
Address: 1307 W. 6TH STREET, SUITE 214
City-St-Zip: CORONA, CA 92882

Title: D
Name: CONK, JOELLYN
Address: 1307 W. 6TH STREET, SUITE 214
City-St-Zip: CORONA, CA 92882

Title: D
Name: CONK, CHRISTOPHER
Address: 1307 W. 6TH STREET, SUITE 214
City-St-Zip: CORONA, CA 92882

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: EDWARD W. CONK

P

10/08/2010

Electronic Signature of Signing Officer or Director

Date