

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153390

Entity Name: E R A MEDICAL GROUP, INC.

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

1835 WEST FLAGLER  
SUITE # 4  
MIAMI, FL 33135 US

## New Principal Place of Business:

## Current Mailing Address:

1835 WEST FLAGLER  
SUITE # 4  
MIAMI, FL 33135 US

## New Mailing Address:

FEI Number: 20-3816008      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARBALLO, ERNESTO  
1835 WEST FLAGLER  
SUITE # 4  
MIAMI, FL 33135 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: ERNESTO CARBALLO

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: DST ( ) Delete  
Name: CARBALLO, ERNESTO  
Address: 190 NW 49 AVENUE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CARBALLO, ERNESTO  
Address: 190 NW 49 AVENUE  
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: ERNESTO CARBALLO

Electronic Signature of Signing Officer or Director

PRES

04/06/2009

Date