2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023181

Entity Name: PACIFIC HEALTH SERVICES, INC

FILED Oct 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7171 CORAL WAY 205 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7460 SW 64 ST MIAMI, FL 33143

FEI Number: 37-0767336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALMON, MARIA E 7460 SW 64TH STREET MIAMI, FL 33143 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: MARIA E SALMON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SALMON, MARIA E Address: 7460 SW 64 STREET City-St-Zip: MIAMI, FL 33143

Title: VP

Name: SALMON, MARIA E Address: 7460 SW 64 STREET City-St-Zip: MIAMI, FL 33143

Title: S

 Name:
 SALMON, MARIA E

 Address:
 7460 SW 64 STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: 7

 Name:
 SALMON, MARIA E

 Address:
 7460 SW 64 STREET

 City-St-Zip:
 MIAMI, FL 33143

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: MARIA E SALMON P 10/19/2010