

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032545

Entity Name: MDS FAMILY SERVICES CORP

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

6839 NW 15 ST
PLANTATION, FL 33313

New Principal Place of Business:

4832 NORTH STATE ROAD SEVEN
SUITE 206
COCONUT CREEK, FL 33073

Current Mailing Address:

6839 NW 15 ST
PLANTATION, FL 33313

New Mailing Address:

4832 NORTH STATE ROAD SEVEN
SUITE 206
COCONUT CREEK, FL 33073

FEI Number: 20-4443693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIZ DA SILVA, ANTONIO
6839 NW 15 ST
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

MONIZ DA SILVA, ANTONIO
4832 NORTH STATE ROAD SEVEN
SUITE 206
COCONUT CREEK, FL 33073 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: ANTONIO MONIZ DA SILVA

10/09/2007

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: PD () Delete
Name: MONIZ DA SILVA, ANTONIO
Address: 6839 NW 15 ST
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONIZ DA SILVA, ANTONIO
Address: 4832 NORTH STATE ROAD SEVEN 206
City-St-Zip: COCONUT CREEK, FL 33073

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: ANTONIO MONIZ DA SILVA

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10/09/2007

Electronic Signature of Signing Officer or Director

Date