

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000033791

FILED
Dec 04, 2008
Secretary of State

Entity Name: DIRECT MEDICAL CENTER, INC.

Current Principal Place of Business:

8080 W. FLAGLER STREET
3E
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8080 W. FLAGLER STREET
3E
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-4469002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, OSCAR D
15521 S.W. 8 LANE
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

MENDEZ, OSCAR D
211 TO TO LO CHEE DR
HIALEAH, FL 33010 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: OSCAR D MENDEZ

12/04/2008

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: MENDEZ, OSCAR D
Address: 8080 W. FLAGLER STREET, #3E
City-St-Zip: MIAMI, FL 33144 US

Title: VP () Delete
Name: PADRON, JOHN G
Address: 8080 W. FLAGLER STREET #3
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR D MENDEZ

P

12/04/2008

Electronic Signature of Signing Officer or Director

Date