2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000040619

Entity Name: ALPHA MEDICAL, INC.

FILED Feb 11, 2008 Secretary of State

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

10305 NW 41 STREET SUITE 111 701 NW 57 AVENUE MIAMI, FL 33178 2ND FLOOR

2ND FLOOR MIAMI, FL 33126 U

MIAMI, FL 33126 U

Current Mailing Address: New Mailing Address:

 10305 NW 41 STREET SUITE 111
 701 NW 57 AVENUE

 MIAMI, FL 33178
 2ND FLOOR

MIAMI, FL 33126 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROCHETEAU, RALPH
10305 NW 41 STREET SUITE 111
MIAMI, FL 33178 US
SOSA, MIGDALINA
1225 SW 94 COURT
MIAMI, FL 33174 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: MIGDALINA SOSA 02/11/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSTD (X) Change () Addition

 Name:
 CABRERA, SERGIO F
 Name:
 SOSA, MIGDALINA

 Address:
 14350 SW 142 AVE
 Address:
 1225 SW 94 COURT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33174 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 ROCHETEAU, RALPH
 Name:

 Address:
 10305 NW 41 STREET SUITE 111
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: MIGDALINA SOSA PSTD 02/11/2008