2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P06000057423

Entity Name: BOCA OPEN MRI, INC.

Current Principal Place of Business:

200 GLADES RD
BOCA RATON, FL 33432

New Principal Place of Business:

200 GLADES RD
SUITE 3
BOCA RATON, FL 33432

Current Mailing Address:

200 GLADES RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4130043 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR.
3275 W HILLSBORO BLVD #207
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

RAY, SOBIERALSKI
200 GLADES ROAD
BOCA RATON, FL 33432 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: RAY SOBIERALSKI 04/25/2008
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: D ( ) Delete
Name: VIA, CAROLYN
Address: 200 GLADES RD
City-St-Zip: BOCA RATON, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: RAY, SOBIERALSKI
Address: 200 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33442

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: RAY SOBIERALSKI MGR 04/25/2008
Electronic Signature of Signing Officer or Director Date