

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070142

Entity Name: PANDA HEALTH SERVICES, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

15226 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15226 70TH TRAIL NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 22-3932658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

A1A REGISTRED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

06/18/2009

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: PSD () Delete
Name: FRECOE, CECILIA M
Address: 15226 70TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPTD () Delete
Name: HALL, ELIZABETH M
Address: 15226 70TH TRAIL NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CECILIA M FRECOE

PSD

06/18/2009

Electronic Signature of Signing Officer or Director

Date