2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 21, 2009
Secretary of State

DOCUMENT# P06000097553

Entity Name: DELMAR HEALTH SOLUTION,INC.

Current Principal Place of Business:

15800 SW 140 CT
MIAMI, FL 33177

New Principal Place of Business:

13931 SW 122 AVE
201
MIAMI, FL 33186

Current Mailing Address:

15800 SW 140 CT
MIAMI, FL 33177

New Mailing Address:

13931 SW 122 AVE
201
MIAMI, FL 33186

FEI Number: 20-5281796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CASTRO, BRENDA L
15800 SW 140 CT
MAIMIA, FL 33177 US

Name and Address of New Registered Agent:

CASTRO, BRENDA L
13931 SW 122 AVE
MIAMI, FL 33186 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: BRENDA L CASTRO 03/21/2009
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: PVP ( ) Delete
Name: CASTRO, BRENDA L
Address: 15800 SW 140 CT
City-St-Zip: MIAMI, FL 33177

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change ( ) Addition
Name: CASTRO, BRENDA L
Address: 13931 SW 122 AVE APT 201
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Change (X) Addition
Name: CASTRO, BRENDA L
Address: 13931 SW 122 AVE APT 201
City-St-Zip: MIAMI, FL 33186

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: BRENDA L CASTRO P 03/21/2009
Electronic Signature of Signing Officer or Director Date