

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119620

FILED
Jan 30, 2009
Secretary of State

Entity Name: SOUTH MIAMI CLINICAL RESEARCH GROUP, INC.

Current Principal Place of Business:

5995 SW 71 STREET
1B
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7210 RED ROAD
SUITE 206-C
SOUTH MIAMI, FL 33143

Current Mailing Address:

5995 SW 71 STREET
1B
SOUTH MIAMI, FL 33143

New Mailing Address:

7210 RED ROAD
SUITE 206-C
SOUTH MIAMI, FL 33143

FEI Number: 20-5568113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADAL, DANIEL W
5995 SW 71 STREET
1B
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, ABELARDO
7210 RED ROAD
SUITE 206-C
SOUTH MIAMI, FL 33143 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: ABELARDO RODRIGUEZ

01/30/2009

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: P () Delete
Name: ORTIZ, JOSE RICARDO
Address: 5995 SW 71 STREET SUITE 1B
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S (X) Delete
Name: NADAL, DANIEL W
Address: 5995 SW 71 STREET SUITE 1B
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Delete
Name: NADAL, DANIEL W
Address: 5995 SW 71 STREET SUITE 1B
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ABELARDO
Address: 7210 RED ROAD, SUITE 206-C
City-St-Zip: SOUTH MIAMI, FL 33143

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: ABELARDO RODRIGUEZ

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date