

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135506

Entity Name: TA MEDICAL GROUP INC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

2645 SW 37 AVE STE 503
MIAMI, FL 33133 US

New Principal Place of Business:

16331 NW 84TH CT
MIAMI, FL 33016 US

Current Mailing Address:

P.O. BOX 144612
CORAL GABLES, FL 33114

New Mailing Address:

16331 NW 84TH CT
MIAMI, FL 33016

FEI Number: 20-5802631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONZO, TERESA B
2645 SW 37 AVE STE 503
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALFONSO, TERESA B
16331 NW 84TH CT
MIAMI, FL 33016 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: TERESA B ALFONSO

10/28/2008

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: P () Delete
Name: ALFONZO, TERESA B
Address: 16331 NW 84TH COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, TERESA B
Address: 16331 NW 84TH COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

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: TERESA B ALFONSO

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date