

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000135506

Entity Name: TA MEDICAL GROUP INC

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

2645 SW 37 AVE.
SUITE 503
MIAMI, FL 33133 US

New Principal Place of Business:

6498 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

2645 SW 37 AVE.
SUITE 503
MIAMI, FL 33133

New Mailing Address:

6498 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 20-5802631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: TERESA B ALFONSO

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date