2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080948

Entity Name: X RAY CONSULTANTS, INC.

FILED Nov 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9506 SOUTH RED ROAD MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9506 SOUTH RED ROAD 15250 SW 25 TERR MIAMI, FL 33156 MIAMI, FL 33185

FEI Number: 26-0554697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OESTERLE, DOUGLAS W 9506 SOUTH RED ROAD MIAMI, FL 33156 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: DOUGLAS W. OESTERLE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: RODRIQUEZ, NORBERTO Name: RODRIGUEZ, NORBERTO

 Address:
 9506 SOUTH RED ROAD
 Address:
 9506 SOUTH RED ROAD

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33156

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: NORBERTO RODRIGUEZ DR 11/02/2008