

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108482

FILED
Oct 13, 2009
Secretary of State

Entity Name: MIAMI HEALTHCARE CONSULTANTS, INC.

Current Principal Place of Business:

16666 SW 51 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

7920 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

Current Mailing Address:

16666 SW 51 TERRACE
MIAMI, FL 33185

New Mailing Address:

7920 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141

FEI Number: 26-1175593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGAROLA, ELIZABETH
16666 SW 51 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FIGAROLA, ELIZABETH
7920 HAWTHORNE AVENUE
MIAMI BEACH, FL 33141 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: ELIZABETH FIGAROLA

10/13/2009

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: D () Delete
Name: FIGAROLA, ELIZABETH
Address: 16666 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGAROLA, ELIZABETH
Address: 7920 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: ELIZABETH FIGAROLA

D

10/13/2009

Electronic Signature of Signing Officer or Director

Date