2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011923

Entity Name: DE VARONA MEDICAL CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
4111 NW 4 TERRACE MIAMI, FL 33126	5880 SW 13 TH ST WEST MIAMI, FL 33144

Current Mailing Address:	**New Mailing Address:**
4111 NW 4 TERRACE MIAMI, FL 33126	5880 SW 13 TH ST WEST MIAMI, FL 33144

FEI Number: 26-1882840   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:**
DE VARONA, FRANCISCO 4111 NW 4 TERRACE MIAMI, FL 33126 US	DE VARONA, FRANCISCO 5880 SW 13 TH ST WEST MIAMI, FL 33144 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: FRANCISCO DE VARONA   10/08/2009
_____
                    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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: DE VARONA, FRANCISCO Address: 4111 NW 4 TERRACE City-St-Zip: MIAMI, FL 33126	Title: P (X) Change ( ) Addition Name: DE VARONA, FRANCISCO Address: 5880 SW 13 TH ST City-St-Zip: WEST MIAMI, FL 33144

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: FRANCISCO DE VARONA   P   10/08/2009
_____
           Electronic Signature of Signing Officer or Director   Date