

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000029605

FILED
Apr 30, 2013
Secretary of State

Entity Name: MIAMI BEACH MEDICAL CONSULTANTS INC.

Current Principal Place of Business:

1200 ALTON ROAD
MIAMI BEACH, DL 33139 US

New Principal Place of Business:

Current Mailing Address:

1200 ALTON ROAD
MIAMI BEACH, DL 33139 US

New Mailing Address:

FEI Number: 26-2302737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMENIGO, RODOLFO
1200 ALTON ROAD
MIAMI BEACH, FL 33139 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: RODOLFO DUMENIGO MD PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: DUMENIGO, RODOLFO
Address: 1200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33193 US

Title: SD
Name: DUMENIGO, GEORGINA
Address: 1200 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33193 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: RODOLFO DUMENIGO

PDT

04/30/2013

Electronic Signature of Signing Officer or Director

Date