

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055266

FILED
Feb 04, 2011
Secretary of State

Entity Name: UNIVERSAL MEDICAL FINANCE, CORP.

Current Principal Place of Business:

1830 NE 197TH TERR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1031 SW 5TH STREET
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1830 NE 197TH TERR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1031 SW 5TH STREET
MIAMI BEACH, FL 33139 US

FEI Number: 26-2746122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, ROBERT
21724 LITTLE BEAR WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WOODWARD & REIZENSTEIN PA
3191 CORAL WAY
109
MIAMI, FL FL 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: JACQUELINE WOODWARD

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAROTTA, GARY
Address: 1031 SW 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: MAROTTA, GARY
Address: 1830 NE 197TH TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: GARY MAROTTA

PD

02/04/2011

Electronic Signature of Signing Officer or Director

Date