2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000109260

Entity Name: EXELSIOR MEDICAL CENTER, INC.

FILED Oct 30, 2013 Secretary of State

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

951 NE 167TH STREET 951 NE 167TH STREET, STE102 NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

951 NE 167TH STREET, STE102 NORTH MIAMI BEACH, FL 33162 951 NE 167TH STREET, STE102 NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3884084 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:

MIRO, LOURDES M
951 NE 163TH STREET, STE 102
NORTH MIAMI BEACH, FL 33162 US
TIRADO, ALEXANDER M
951 NE 163TH STREET, STE 102
NORTH MIAMI BEACH, FL 33162 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: ALEXANDER TIRADO 10/30/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DWYER, GRACE A MD

Address: 951 NE 167TH STREET, STE 102 City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title:

 Name:
 TIRADO, ALEXANDER PA

 Address:
 951 NE 167TH STREET, STE 102

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33165 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: ALEXANDER TIRADO D 10/30/2013