2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006605

Entity Name: REY MEDICAL IMAGING INC

FILED Oct 04, 2012 Secretary of State

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

7595 SW 90 AVE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

7595 SW 90 AVE MIAMI, FL 33173

FEI Number: 26-4100766 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:

REY, CARLOS M 7595 SW 90 AVE MIAMI, FL 33173 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: CARLOS M REY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REY, CARLOS M

 Address:
 7595 SW 90 AVE

 City-St-Zip:
 MIAMI, FL 33173

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: CARLOS M REY PRES 10/04/2012