

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009294

FILED
Nov 22, 2010
Secretary of State

Entity Name: MONTE CRISTO MEDICAL GROUP CORP.

Current Principal Place of Business:

2324 NW 85TH ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2324 NW 85TH ST
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 26-4186461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, ROSS
1792 BELL TOWER LANE
WESTON, FL 33326 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: ROSS GREENBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES-BYRANT, VIDA
Address: 2324 NW 85TH ST
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: BRYANT, JONNIE
Address: 2324 NW 85TH ST
City-St-Zip: MIAMI, FL 33134 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: JOHNNIE BRYANT JR

VP

11/22/2010

Electronic Signature of Signing Officer or Director

Date