

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000085719

Entity Name: MEDX GROUP, CORP

**FILED**  
**Oct 04, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3155 NW 82 AVENUE  
202  
DORAL, FL 33122 US

## **New Principal Place of Business:**

8770 SW 72 ST  
459  
MIAMI, FL 33173 US

## **Current Mailing Address:**

3155 NW 82 AVENUE  
202  
DORAL, FL 33122 US

## **New Mailing Address:**

8770 SW 72 ST  
459  
MIAMI, FL 33173 US

FEI Number: 27-1129032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PAULA & ASSOCIATES, P.A.  
7758 NW 44 STREET  
SUNRISE, FL 33351 US

## **Name and Address of New Registered Agent:**

RICARDO J PEREZ  
8770 SW 72 ST  
459  
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: RICARDO J PEREZ

10/04/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, JORGE E SR.  
Address: 8770 SW 72 ST #459  
City-St-Zip: MIAMI, FL 33173 US

Title: VP  
Name: PEREZ, RICARDO J  
Address: 8770 SW 72 ST #459  
City-St-Zip: MIAMI, FL 33173 US

Title: VP  
Name: PEREZ, JORGE A  
Address: 8770 SW 72 ST #459  
City-St-Zip: MIAMI, FL 33173 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: RICARDO J PEREZ

VP

10/04/2011

Electronic Signature of Signing Officer or Director

Date