

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000045556

FILED
Aug 17, 2013
Secretary of State

Entity Name: ONE STAR MEDICAL CENTER, INC.

Current Principal Place of Business:

50 WEST 29 STREET
HIALEAH, FL 33012

New Principal Place of Business:

900 W 49 ST
SUITE 438
HIALEAH, FL 33012

Current Mailing Address:

50 WEST 29 STREET
SUITE 5
HIALEAH, FL 33012

New Mailing Address:

900 W 49 ST
SUITE 438
HIALEAH, FL 33012

FEI Number: 27-2708559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETO FIGUEROA, ABELARDO
50 WEST 29 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, REINALDO
900 W 49 ST
SUITE 438
HIALEAH, FL 33012 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: REINALDO DIAZ

08/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, REINALDO
Address: 900 W 49 ST
City-St-Zip: SUITE 438, FL 33012

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: REINALDO DIAZ

P

08/17/2013

Electronic Signature of Signing Officer or Director

Date