

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000046088

Entity Name: A & S HEALTH CENTER INC

FILED
Oct 02, 2011
Secretary of State

Current Principal Place of Business:

7175 S.W. 80TH STREET, #208
MIAMI, FL 33144

New Principal Place of Business:

7175 S.W. 8TH STREET
SUITE 208
MIAMI, FL 33144

Current Mailing Address:

7175 S.W. 80TH STREET, #208
MIAMI, FL 33144

New Mailing Address:

7175 S.W. 8TH STREET
SUITE 208
MIAMI, FL 33144

FEI Number: 27-2761719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ-RIZO, GEORGINA
7175 S.W. 8TH STREET, #208
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FERNANDEZ-RIZO, GEORGINA
6355 SW 8 TH ST
APT 814
MIAMI, FL 33144 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: GIORGINA FERNANDEZ RIZO

10/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FERNANDEZ RIZO, GEORGINA
Address: 6355 SW 8 ST, APT 814
City-St-Zip: MIAMI, FL 33144

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: GIORGINA FERNANDEZ RIZO

PD

10/02/2011

Electronic Signature of Signing Officer or Director

Date