

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000082388

FILED
Dec 02, 2011
Secretary of State

Entity Name: HEALTH GROUP SOLUTIONS, INC

Current Principal Place of Business:

2700 SW 87 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2700 SW 87 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-3646071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, MARIO M.D.
2700 SW 87 AVE
MIAMI, FL, FL 33165 US

Name and Address of New Registered Agent:

TORRES, MARIO
2727 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: MARIO TORRES

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, MARIO M.D.
Address: 2700 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: RODRIGUEZ, JULIO C
Address: 2700 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: MARIO TORRES, MD

P

12/02/2011

Electronic Signature of Signing Officer or Director

Date