

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000007342

FILED
Jul 24, 2011
Secretary of State

Entity Name: PALM SPRINGS MEDICAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12133 PEMBROKE RD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

12600 PEMBROKE RD
SUITE-300
MIRAMAR, FL 33027 US

Current Mailing Address:

P O BOX 5137
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0463205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RAMON
10185 COLLINS AVE.
803
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

GARCIA, RAMON M
10185 COLLINS AVE.
803
BAL HARBOUR, FL 33154 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: RAMON GARCIA

Electronic Signature of Registered Agent

07/24/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: GARCIA, RAMON
Address: 10185 COLLINS AVE., # 803
City-St-Zip: BAL HARBOUR, FL 33154

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: RAMON M GARCIA

Electronic Signature of Signing Officer or Director

DR

07/24/2011

Date