

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000009857

FILED
Jul 24, 2012
Secretary of State

Entity Name: FLORIDA HEALTH SPECIALTY PROVIDERS, INC.

Current Principal Place of Business:

7900 N.W. 27TH
SUITE 205
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

7900 N.W. 27TH
SUITE 205
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 65-0466989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIZ, SERGIO O JR
1301 S.W. 126TH PL
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

RUIZ, SERGIO O SR
1301 S.W. 126TH PL
MIAMI, FL 33184 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: SERGIO OSCAR RUIZ

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SERGIO, RUIZ O SR
Address: 1301 SW 126 PL
City-St-Zip: MIAMI, FL 33184

Title: VT
Name: RUIZ, MARIA J
Address: 1301 SW 126 PL
City-St-Zip: MIAMI, FL 33184

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: SERGIO OSCAR RUIZ

PS

07/24/2012

Electronic Signature of Signing Officer or Director

Date