

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000091695

FILED
Mar 24, 2006
Secretary of State

Entity Name: U.S. IMAGING CENTERS CORPORATION

Current Principal Place of Business:

1455 EAST VENICE AVENUE
SUITE 211
VENICE, FL 34292

New Principal Place of Business:

842 SUNSET LAKE BLVD
SUITE 301
VENICE, FL 34292

Current Mailing Address:

PO BOX 447
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 65-0628342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HICKS, WILLIAM H
842 SUNSET LAKE BLVD
SUITE 301
VENICE, FL 34292 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: WILLIAM H HICKS

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILEY, STEPHEN M
Address: 1455 EAST VENICE AVENUE, SUITE 211
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILEY, STEPHEN M
Address: 842 SUNSET LAKE BLVD, SUITE 301
City-St-Zip: VENICE, FL 34292

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN M MILEY

D

03/24/2006

Electronic Signature of Signing Officer or Director

Date