2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000039250

Entity Name: HUMBERTO FERNANDEZ-MIRO, M.D., P.A.

FILED Oct 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 MIRACLE MILE, #302 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

7460 SW 64TH STREET MIAMI, FL 33143 US

FEI Number: 65-0874668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ-MIRO, HUMBERTO 7460 SW 64TH STREET MIAMI, FL 33143 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: HUMBERTO FERNANDEZ-MIRO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 FERNANDEZ-MIRO, HUMBERTO

 Address:
 7460 SW 64TH STREET

 City-St-Zip:
 MIAMI, FL 33143

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: HUMBERTO FERNANDEZ-MIRO P 10/21/2011