

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000082891

Entity Name: BERRA HEALTH MANAGEMENT CO.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

7500 SW 8 ST
STE 303
MIAMI, FL 33144 US

Current Mailing Address:

P.O. BOX 145280
CORAL GABLES, FL 331145280

New Principal Place of Business:

7925 NW 12 ST
STE 229
DORAL, FL 33126 US

New Mailing Address:

P.O. BOX 260097
MIAMI, FL 33126

FEI Number: 65-0698780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, JOSE R
7500 SW 8 ST., STE 303
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DELGADO, JOSE R
11081 SW 26 ST
MIAMI, FL 33165 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: JOSE R DELGADO

10/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELGADO, JOSE R
Address: 7500 SW 8TH ST., STE 303
City-St-Zip: MIAMI, FL 33144

Title: VSD () Delete
Name: MARTINEZ, HUGO
Address: 7500 SW 8 ST., STE 303
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELGADO, JOSE R
Address: 11081 SW 26 ST
City-St-Zip: MIAMI, FL 33165

Title: VSD (X) Change () Addition
Name: MARTINEZ, HUGO
Address: 5505 NW 7 ST APT W112
City-St-Zip: MIAMI, FL 33126

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: HUGO MARTINEZ

VP

10/26/2006

Electronic Signature of Signing Officer or Director

Date