

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088351

FILED
Nov 04, 2008
Secretary of State

Entity Name: HEALTH PROFESSIONALS ASSOCIATES, INC.

Current Principal Place of Business:

475 BILTMORE WAY
NO. 101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

351 NW 42 AVE
SUITE 503
MIAMI, FL 33126 US

Current Mailing Address:

475 BILTMORE WAY
NO. 101
CORAL GABLES, FL 33134 US

New Mailing Address:

351 NW 42 AVE
SUITE 503
MIAMI, FL 33126 US

FEI Number: 65-0717656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCES, JUAN M MD
475 BILTMORE WAY
NO. 101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCES, JUAN M MD
351 NW 42 AVE
SUITE 503
MIAMI, FL 33126 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: JUAN M GARCES MD

11/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCES, JUAN M
Address: 475 BILTMORE WAY NO., 101
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GARCES, JUAN M MD
Address: 351 NW 42 AVE SUITE 503
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: JUAN M GARCES MD

MR

11/04/2008

Electronic Signature of Signing Officer or Director

Date