

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000035818

FILED
Mar 04, 2011
Secretary of State

Entity Name: A1 WOMAN'S HEALTH CARE, INC.

Current Principal Place of Business:

2036 S.W. 1ST ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2036 S.W. 1ST ST.
MIAMI, FL 33135

New Mailing Address:

881 OCEAN DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 65-0829301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZRAVAN, JAZMIN
1250 SW 1ST STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: JAZMIN KAZRAVAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAZRAVAN, JAZMIN
Address: 2036 S.W. 1ST ST.
City-St-Zip: MIAMI, FL 33135

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: JAZMIN KAZRAVAN

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date