

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060505

Entity Name: FLORIDA SANITAS, INC.

FILED  
Oct 02, 2014  
Secretary of State

## Current Principal Place of Business:

2250 NW 136 AVE  
100  
PEMBROKE PINES, FL 33028 US

## Current Mailing Address:

2250 NW 136 AVE  
100  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

2893 EXECUTIVE PARK DRIVE  
201  
WESTON, FL 33331 US

## New Mailing Address:

2893 EXECUTIVE PARK DRIVE  
201  
WESTON, FL 33331 US

FEI Number: 65-0872903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLAFANE, GERARDO  
2250 NW 136 AVE  
100  
PEMBROKE PINES, FL 33138 US

## Name and Address of New Registered Agent:

VILLAFANE, GERARDO  
2893 EXECUTIVE PARK DRIVE  
201  
WESTON, FL 33331 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: GERARDO VILLAFANE

10/02/2014

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FONSECA, FERNANDO  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 201  
City-St-Zip: WESTON, FL 33331 US

Title: V  
Name: DEL CASTILLO, JOSE MARIA  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 201  
City-St-Zip: WESTON, FL 33331 US

Title: V  
Name: HARB, FRANK  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 201  
City-St-Zip: WESTON, FL 33331 US

Title: V  
Name: VILLAFANE, GERARDO  
Address: 2893 EXECUTIVE PARK DRIVE SUITE 201  
City-St-Zip: WESTON, FL 33331 US

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: GERARDO VILLAFANE

V

10/02/2014

Electronic Signature of Signing Officer or Director

Date