

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000076956

FILED
Apr 16, 2009
Secretary of State

Entity Name: ELI & BEYSI DIAGNOSTIC CENTER, INC.

Current Principal Place of Business:

7203 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

2137 W M.L.K BLVD
TAMPA, FL 33607

Current Mailing Address:

7203 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

2137 W M.L.K BLVD
TAMPA, FL 33607

FEI Number: 65-0861384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELO, ALFREDO
7203 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BARCELO, DIXAN
2137 W M.L.K BLVD
TAMPA, FL 33607 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: DIXAN BARCELO

04/16/2009

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: PD () Delete
Name: BARCELO, ALFREDO
Address: 2050 SW 139TH AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARCELO, DIXAN
Address: 2137 W M.L.K BLVD
City-St-Zip: TAMPA, FL 33607

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: DIXAN BARCELO

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date