

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000052498

Entity Name: KENDALL MEDICAL CENTER, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

11120 N. KENDALL DR., SUITE 100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDALL DR., SUITE 201
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0926069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, ROBERT P
11120 N. KENDALL DR., SUITE 201
MIAMI, FL 33176 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: ROBERT P. RACHLIN

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: SARNOW, MELVYN
Address: 11120 N KENDALL DR #100
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: SCHWANINGER, MARIBEL
Address: 11120 N KENDALL DR #100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELVYN SARNOW

D

10/23/2009

Electronic Signature of Signing Officer or Director

Date