

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000082507

FILED
Aug 18, 2011
Secretary of State

Entity Name: EXTRA MEDICAL CLINIC INC.

Current Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 228
CORAL GABLES, FL 33134

New Principal Place of Business:

1330 SW CORAL WAY
SUITE 308
MIAMI, FL 33130

Current Mailing Address:

717 PONCE DE LEON BLVD
SUITE 228
CORAL GABLES, FL 33134

New Mailing Address:

1330 SW CORAL WAY
SUITE 308
MIAMI, FL 33130

FEI Number: 65-0954319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MAYRA V
717 PONCE DE LEON BLVD
SUITE 228
CORAL GABLES, FL 33134 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: MAYRA V. PEREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, MAYRA V MRS.
Address: 1330 SW CORAL WAY STE #308
City-St-Zip: MIAMI, FL 33130

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: MAYRA V. PEREZ

P

08/18/2011

Electronic Signature of Signing Officer or Director

Date