

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000088069

FILED
Jun 20, 2007
Secretary of State

Entity Name: EXCLUSIVE MEDICAL CLAIMS, INCORPORATED

Current Principal Place of Business:

6771 SW 6 STREET
MIAMI, FL 33144

New Principal Place of Business:

3300 SW 126 AVE
MIAMI, FL 33175

Current Mailing Address:

6771 SW 6 STREET
MIAMI, FL 33144

New Mailing Address:

3300 SW 126 AVE
MIAMI, FL 33175

FEI Number: 65-0955729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, MICHELLE
6771 SW 6 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHIN, MICHELLE
3300 SW 126 AVE
MIAMI, FL 33175 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: MICHELLE MACHIN

06/20/2007

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: MACHIN, MICHELLE
Address: 6771 SW 6 STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: DONIS, JOSEFA
Address: 6771 SW 6 STREET
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MONDELO, RODRIGO
Address: 6771 SW 6 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACHIN, MICHELLE
Address: 3300 SW 126 AVE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: DONIS, JOSEFA
Address: 3300 SW 126 AVE
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: MONDELO, RODRIGO
Address: 3300 SW 126 AVE
City-St-Zip: MIAMI, FL 33175

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: RODRIGO MONDELO

D

06/20/2007

Electronic Signature of Signing Officer or Director

Date