

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000091586

Entity Name: MILLENNIUM OPEN MRI CORP.

FILED  
Sep 15, 2009  
Secretary of State

## Current Principal Place of Business:

7360 CORAL WAY  
27 A  
MIAMI, FL 33155

## New Principal Place of Business:

920 NW 39 COURT  
MIAMI, FL 33126

## Current Mailing Address:

7360 CORAL WAY  
27 A  
MIAMI, FL 33155

## New Mailing Address:

920 NW 39 COURT  
MIAMI, FL 33126

FEI Number: 65-0955915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA, MARCOS A  
3663 SW 8TH STREET  
210  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

GIVNER, J. JOSEPH ESQ.  
18305 BISCAYNE BOULEVARD  
402  
AVENTURA, FL 33160 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: J. JOSEPH GIVNER, ESQ.

09/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DECESPEDES, JORGE  
Address: 3075 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DP ( ) Delete  
Name: DECESPEDES, CARLOS  
Address: 3075 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: D ( ) Delete  
Name: PASCUAL-FERNANDEZ, ANA  
Address: 3075 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change ( ) Addition  
Name: PASCUAL-FERNANDEZ, ANA  
Address: 3075 NW 107TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: ANA PASCUAL FERNANDEZ

DVP

09/15/2009

Electronic Signature of Signing Officer or Director

Date