

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105548

FILED
Oct 04, 2010
Secretary of State

Entity Name: A-1 OPEN MRI INC.

Current Principal Place of Business:

3601 W. COMMERCIAL DR
#20
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2726 SE 11TH ST.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

3601 W. COMMERCIAL DR
#20
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

2726 SE 11TH ST.
POMPANO BEACH, FL 33062 US

FEI Number: 65-0966017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARST, RITA
3601 W COMMERCIAL DR
#20
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HEARST, RITA
2726 SE 11TH ST.
POMPANO BEACH, FL 33062 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: RITA HEARST

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEARST, RITA
Address: 2726 SE 11TH ST
City-St-Zip: POMPANO BEACH, FL 33062

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: RITA HEARST

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date