

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S27991

FILED
Dec 10, 2007
Secretary of State

Entity Name: DOS HEALTH MANAGEMENT, INC.

Current Principal Place of Business:

300 71ST ST
400
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 71ST ST
400
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0255865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDO, JORGE
300 71ST STREET, SUITE 410
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ, VICE PRESIDENT

12/10/2007

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: VDTS () Delete
Name: HERNANDO, JORGE R
Address: 300 71ST ST STE 410
City-St-Zip: MIAMI, FL 33141

Title: VT () Delete
Name: ANTONACCI, NICHOLAS C
Address: 300 71ST ST STE 410
City-St-Zip: MIAMI, FL 33141

Title: D (X) Delete
Name: HERNANDO, EDUARDO R
Address: 300 71ST ST STE 410
City-St-Zip: MIAMI, FL 33141

Title: PD (X) Delete
Name: HERNANDO, JORGE A
Address: 300 71ST STREET, SUITE 410
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: HERNANDO, JORGE R
Address: 300 71ST ST STE 410
City-St-Zip: MIAMI, FL 33141

Title: PD (X) Change () Addition
Name: HERNANDO, JORGE A
Address: 300 71ST ST STE 410
City-St-Zip: MIAMI, FL 33141

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: JORGE R HERNANDO

SD

12/10/2007

Electronic Signature of Signing Officer or Director

Date