

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S38747

Entity Name: MEDCO FINANCIAL, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

11011 SW 11TH COURT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

8991 NW 188 ST.
MIAMI, FL 33018

Current Mailing Address:

11011 SW 11TH COURT
PEMBROKE PINES, FL 33025

New Mailing Address:

8991 NW 188 ST
MIAMI, FL 33018

FEI Number: 65-0302518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSING, ELEANOR K
11011 SW 11TH COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

MILLER, BRYAN W
8991 NW 188 STREET
MIAMI, FL 33018 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: BRYAN W. MILLER

05/08/2007

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: P () Delete
Name: MILLER, BRYAN W
Address: 8991 NW 188TH STREET
City-St-Zip: MIAMI, FL 33025

Title: D () Delete
Name: MILLER, GEORGINA
Address: 8991 NW 188TH STEET
City-St-Zip: MIAMI, FL 33025

Title: D () Delete
Name: WISE, FRANK
Address: 445 E 25TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BRYAN W
Address: 8991 NW 188TH STREET
City-St-Zip: MIAMI, FL 33018

Title: D (X) Change () Addition
Name: MILLER, GEORGINA
Address: 8991 NW 188TH STREET
City-St-Zip: MIAMI, FL 33018

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: BRYAN W. MILLER

P

05/08/2007

Electronic Signature of Signing Officer or Director

Date