PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 NOV - 4 PM 12: 46 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE.FLORIGA ASPEN MEDICAL CORPORATION Mailing Address Principal Place of Business REINSTATEMENT 7171 Coral Way # 402 Miami Florida 33155 USA If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 7171 Coral Way 7171 Coral Way 08/09/91 #402 City & State 5. FEI Number #402 Applied For 65-0279408 Not Applicable <u>Miami Florida</u> Miami Florida \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) Miami Florida 33196 9009 SW 150 Ave JOSE SOCARRAS Pres POODO2340928--5 -11766797-01120-010-***1245.00 ***1245.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name JOSE SOCARRAS Street Address (P.O. Box Number is Not Acceptable) 9009 SW 150 Ave Miami Florida 33155 Suite, Apt. #, Etc. State Zip Code d corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the above Signature of Registered Agent Date 10/28/97 AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes x 12. Loedify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Lighther certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.

Re Socarras

SIGNATURE:

10/28/97

264-6085 Daylime Phone #