

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K76777

Entity Name: NON-INVASIVE MONITORING SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 65-0338350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, JAMES J
4400 BISCAYNE BLVD
MIAMI, FL 33137 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: JAMES J MARTIN

04/17/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD, CEO
Name HSIAO, JANE HPHD
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title S
Name WEINGARD, JOSHUA B
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title CFO
Name MARTIN, JAMES J
Address 4400 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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: JAMES MARTIN

CFO

04/17/2017

Electronic Signature of Signing Officer/Director Detail

Date