

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002579

FILED
May 01, 2008
Secretary of State

Entity Name: NORTH AMERICAN PHYSICIANS, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 212 EAST
BOCA RATON, FL 33431 US

Current Mailing Address:

2255 GLADES ROAD
SUITE 212 EAST
BOCA RATON, FL 33431 US

FEI Number: 20-5149714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER & ASSOCIATES, P.A.
2255 GLADES ROAD
SUITE 212 EAST
BOCA RATON, FL 33431 US

New Principal Place of Business:

1550 GLADES ROAD
SUITE 440
BOCA RATON, FL 33431 US

New Mailing Address:

1550 GLADES ROAD
SUITE 440
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HALIM, SAM
7080 ISLE GROVE PLACE
BOCA RATON, FL 33433 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: SAM HALIM

05/01/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HALIM, SAM
Address: 7080 ISLE GROVE PLACE
City-St-Zip: BOCA RATON, FL 33433

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: SAM HALIM

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date