

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 16, 2008
Secretary of State**

DOCUMENT# P06000036478

Entity Name: YALE POLLAK, M.D., P.A.

Current Principal Place of Business:

4595 NORTH MERIDIAN AVENUE
MIAMI, FL 33140

New Principal Place of Business:

111 SE 8TH AVE.,
APT. 904
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4595 NORTH MERIDIAN AVENUE
MIAMI, FL 33140

New Mailing Address:

111 SE 8TH AVE.,
APT. 904
FORT LAUDERDALE, FL 33301

FEI Number: 20-4501941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLAK, YALE
4595 NORTH MERIDIAN AVENUE
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

POLLAK, YALE
111 SE 8TH AVE.
APT. 904
FORT LAUDERDALE, FL 33301 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: YALE POLLAK

01/16/2008

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: D () Delete
Name: POLLAK, YALE
Address: 4595 NORTH MERIDIAN AVENUE
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLAK, YALE
Address: 111 SE 8TH AVE, APT. 904
City-St-Zip: FORT LAUDERDALE, FL 33301

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: YALE POLLAK

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date