

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 530925

FILED
Jan 26, 2010
Secretary of State

Entity Name: CARLOS SERRAO, M.D., P.A.

Current Principal Place of Business:

16021 E. TROON CIRCLE
HIALEAH, FL 33014

New Principal Place of Business:

16021 E. TROON CIRCLE
HIALEAH, FL 33014 US

Current Mailing Address:

P.O. BOX 4525
HIALEAH, FL 33014

New Mailing Address:

16021 E. TROON CIRCLE
HIALEAH, FL 33014 US

FEI Number: 59-1617019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURZER, MARTIN J. ESQ.
2400 FIRST FEDERAL BLDG.
ONE S.E. THIRD AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: KURZER, MARTIN J. ESQ

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: PD
Name: SERRAO, CARLOS
Address: 16021 EAST TROON CIRCLE
City-St-Zip: MIAMI LAKES,, FL 33014 US

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: CARLOS SERRAO

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date