

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 601126

FILED
Oct 06, 2009
Secretary of State

Entity Name: ATLANTIC COAST PEDIATRICS, M.D., P.A.

Current Principal Place of Business:

867 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

270 NORTH COURTENAY PKWY
UNIT 108
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

PO BOX 541216
MERRITT ISLAND, FL 329541216 US

New Mailing Address:

FEI Number: 59-1263689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS A
867 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS A
270 N. COURTENAY PKWY
UNIT 108
MERRITT ISLAND, FL 32953 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: LUIS A GONZALEZ 10/06/2009

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: P () Delete
Name: GONZALEZ, LUIS A
Address: 867 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STVP () Delete
Name: COSGROVE, LISA A
Address: 867 N COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 270 N. COURTENAY PKWY UNIT 108
City-St-Zip: MERRITT ISLAND, FL 32953

Title: STVP (X) Change () Addition
Name: COSGROVE, LISA A
Address: 270 N. COURTENAY PKWY UNIT 108
City-St-Zip: MERRITT ISLAND, FL 32953

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: LISA A COSGROVE STVP 10/06/2009

Electronic Signature of Signing Officer or Director Date