

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 647806

FILED
Apr 28, 2011
Secretary of State

Entity Name: JOHN NIVEN, M.D., P.A.

Current Principal Place of Business:

1680 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

333 ARTHUR GODFREY ROAD
STE. 202
MIAMI BEACH, FL 33140

Current Mailing Address:

1680 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

333 ARTHUR GODFREY ROAD
STE. 202
MIAMI BEACH, FL 33140

FEI Number: 59-1972946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIVEN, JOHN M.D.
1680 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NIVEN, JOHN M.D.
333 ARTHUR GODFREY ROAD
STE. 202
MIAMI BEACH, FL 33140 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: JOHN NIVEN, M.D.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NIVEN, JOHN
Address: 5660 COLLINS AVENUE, #8C
City-St-Zip: MIAMI BEACH, FL 33140

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: JOHN NIVEN MD

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date