2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22310

Entity Name: STEPHEN R. GELLER, M.D., F.A.C.S., P.A.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3000 UNIVERSITY DRIVE, SUITE G % STEPHEN R. GELLER CORAL SPRINGS, FL 33065

Current Mailing Address:

New Mailing Address:

3000 UNIVERSITY DRIVE, SUITE G % STEPHEN R. GELLER CORAL SPRINGS, FL 33065

FEI Number: 59-1913663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GELLER, STEPHEN R. 3000 UNIVERSITY DRIVE, SUITE G CORAL SPRINGS, FL 33065

GELLER, STEPHEN 3000 UNIVERSITY DRIVE, SUITE G CORAL SPRINGS, FL 33065

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: STEPHEN GELLER

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GELLER, STEPHEN R. Name: 3000 UNIVERSITY DR,. #G Address: City-St-Zip: CORAL SPRINGS, FL

Title: SD

Name:

Address:

GELLER, BARBARA 3000 UNIVERSITY DR,. #G CORAL SPRINGS, FL City-St-Zip:

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: STEPHEN GELLER **PRES** 03/22/2012