

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F51407

FILED
Jan 07, 2008
Secretary of State

Entity Name: LUIS D. BERRIOS M.D., PA

Current Principal Place of Business:

713 E. MARION AVE.,#205
PUNTA GORDA, FL 33950

New Principal Place of Business:

713 E. MARION AVE.
PUNTA GORDA, FL 33950

Current Mailing Address:

713 E. MARION AVE.,#205
PUNTA GORDA, FL 33950

New Mailing Address:

713 E. MARION AVE.
PUNTA GORDA, FL 33950

FEI Number: 59-2129885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, MARGARITA U.
713 E. MARION AVENUE #205
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BERRIOS, MARGARITA U.
1771 JAMAICA WAY
PUNTA GORDA, FL 33950 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: MARGARITA U. BERRIOS

01/07/2008

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: DP () Delete
Name: BERRIOS, LUIS D,
Address: 713 E MARION AVE. #202
City-St-Zip: PUNTA GORDA, FL

Title: ST () Delete
Name: BERRIOS, MARGARITA U, .
Address: 713 E. MARION AVE.#202
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERRIOS, LUIS D,
Address: 1771 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL

Title: ST (X) Change () Addition
Name: BERRIOS, MARGARITA U, .
Address: 1771 JAMAICA WAY
City-St-Zip: PUNTA GORDA, FL

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: LUIS D. BERRIOS

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date