2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F66124

Entity Name: GILES D. RAINWATER, PH. D. P.A.

FILED Jan 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2210 S FRONT ST STE - 208

MELBOURNE, FL 329017375 US

Current Mailing Address: New Mailing Address:

MELBOURNE, FL 329017375 US

FEI Number: 59-2158097 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:

RAINWATER, GILES D
2210 S FRONT ST
2210 S FRONT ST
SUITE #208
MELBOURNE, FL 32901 US

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2210 S FRONT ST
SUITE #208
MELBOURNE, FL 32901 US

RAINWATER, GILES D
2210 S FRONT ST
SUITE #208
MELBOURNE, FL 32901 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: GILES D. RAINWATER, PHD 01/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RAINWATER, GILES D

 Address:
 2210 SO FRONT ST, SUITE 208

 City-St-Zip:
 MELBOURNE, FL 32901

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: GILES D. RAINWATER, PHD P 01/29/2012