2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H29973

Entity Name: LORETTA CIRALDO, M.D., P.A.

Oct 31, 2012 Secretary of State

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

18851 N.E. 29TH AVE., STE 700 2627 NE 203RD STREET AVENTURA, FL 33180

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AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

C/O LORETTA CIRALDO, MD, PA 2627 NE 203RD STREET 1730 WEST 23RD ST

MIAMI BCH, FL 33140 AVENTURA, FL 33180 US

FEI Number: 59-2469346 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:

CIRALDO, LORETTA M.D. CIRALDO, LORETTA M.D. 18851 N.E. 29TH AVE., STE 700 2627 NE 203RD STREET AVENTURA, FL 33180 AVENTURA, FL 33180 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: LORETTA CIRALDO MD 10/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CIRALDO, LORETTA Name: 101 WEST DILIDO DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33139

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: LORETTA CIRALDO MD PD 10/31/2012