

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J57084

FILED
Feb 01, 2012
Secretary of State

Entity Name: LITT & KAUFMAN, M.D., INC.

Current Principal Place of Business:

600 HERITAGE DR SUITE 210
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

600 HERITAGE DR SUITE 210
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2789364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITT, JEFFREY MD
600 HERITAGE DRIVE
SUITE 210
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: JEFFREY LITT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITT, JEFFREY M
Address: 600 HERITAGE DR SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: KAUFMAN, MARC A
Address: 600 HERITAGE DR SUITE 210
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: SHAYA, ANTHONY P
Address: 600 HERITAGE DR STE 210
City-St-Zip: JUPITER, FL 33458

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: JEFFREY LITT

Electronic Signature of Signing Officer or Director

PRES

02/01/2012

Date