

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K40172

FILED
Mar 08, 2005
Secretary of State

Entity Name: SOUTH FLORIDA PULMONARY & CRITICAL CARE ASSOCIATES, P.A.

Current Principal Place of Business:

% ANDRES A. REDONDO
2601 SW 37TH AVE STE 604
MIAMI, FL 33133

New Principal Place of Business:

3181 CORAL WAY
2ND FLOOR
MIAMI, FL 33145

Current Mailing Address:

% ANDRES A. REDONDO
2601 SW 37TH AVE STE 604
MIAMI, FL 33133

New Mailing Address:

MARC H. AUERBACH, ESQ.
201 S. BISCAYNE BLVD., #2000
MIAMI, FL 33131

FEI Number: 65-0081041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE SANCHEZ-MASQUES, MD
2601 SW 37TH AVE STE 802
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AUERBACH, MARCH ESQ.
201 S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 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: MARC H. AUERBACH

03/08/2005

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: D () Delete
Name: SANCHEZ-MASQUES, JO, RGE
Address: 13625 S.W. 92 CT.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: REDONDO, ANDRES A.,
Address: 8860 S.W. 60 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ-MASQUES, JO, RGE
Address: 3181 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: REDONDO, ANDRES A.,
Address: 3181 CORAL WAY, 2ND FLOOR
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES A. REDONDO

D

03/08/2005

Electronic Signature of Signing Officer or Director

Date