

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K44289

FILED
Jan 24, 2011
Secretary of State

Entity Name: THOMAS E. MATHIAS D.O.,P.A.

Current Principal Place of Business:

6502 PARK BLVD.
PINELLAS PARK, FL 34665

New Principal Place of Business:

6502 PARK BLVD.
PINELLAS PARK, FL 33781

Current Mailing Address:

6502 PARK BLVD.
PINELLAS PARK, FL 34665

New Mailing Address:

6502 PARK BLVD.
PINELLAS PARK, FL 33781

FEI Number: 59-2919301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBSON, PATRICK W
205 150TH AVENUE
MADIERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

KOST, DIANE L
150 153RD AVE
SUITE 204
MADIERA BEACH, FL 33708 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: DIANE L.KOST CPA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MATHIAS, THOMAS E.
Address: 6502 PARK BLVD NORTH
City-St-Zip: PINELLAS PARK, FL

Title: PS
Name: MATHIAS, THOMAS E
Address: 6502 PARK BLVD., NO. 1
City-St-Zip: PINELLAS PARK, FL

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: THOMAS E. MATHIAS, D.O.,P.A.

DR.

01/24/2011

Electronic Signature of Signing Officer or Director

Date