

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K79333

FILED
Nov 18, 2008
Secretary of State

Entity Name: LANES & MANGAS, M.D., P.A.

Current Principal Place of Business:

11760 S.W. 40TH STREET., STE 420
MIAMI, FL 33175 US

New Principal Place of Business:

242 NW LEJEUNE ROAD
MIAMI, FL 33126 US

Current Mailing Address:

11760 S.W. 40TH STREET., STE 420
MIAMI, FL 33175 US

New Mailing Address:

242 NW LEJEUNE ROAD
MIAMI, FL 33126 US

FEI Number: 65-0112251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANES, SAUL
11760 SW 40TH ST, STE 420
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LANES, SAUL
242 NW LEJEUNE ROAD
MIAMI, FL 33126 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: SAUL LANES

11/18/2008

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: PD () Delete
Name: LANES, SAUL
Address: 11760 S.W. 40TH STREET., STE 420
City-St-Zip: MIAMI, FL 33175 US

Title: VPD () Delete
Name: MANGAS, MARIO
Address: 11760 S.W. 40TH STREET., STE 420
City-St-Zip: MIAMI, FL 33175 US

Title: VOD () Delete
Name: GARRIGO, JOSE
Address: 11760 S.W. 40TH STREET., STE 420
City-St-Zip: MIAMI, FL 33175 US

Title: SD () Delete
Name: CENDAN, IGNACIO
Address: 11760 S.W. 40TH STREET., STE 420
City-St-Zip: MIAMI, FL 33175 US

Title: TD () Delete
Name: VALOR, RAUL
Address: 11760 S.W. 40TH STREET., STE 420
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANES, SAUL
Address: 242 NW LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126 US

Title: VPD (X) Change () Addition
Name: MANGAS, MARIO
Address: 242 NW LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126 US

Title: VOD (X) Change () Addition
Name: GARRIGO, JOSE
Address: 242 NW LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126 US

Title: SD (X) Change () Addition
Name: CENDAN, IGNACIO
Address: 242 NW LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126 US

Title: TD (X) Change () Addition
Name: VALOR, RAUL
Address: 242 NW LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SAUL LANES

PRES

11/18/2008

Electronic Signature of Signing Officer or Director

Date