

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L91325

FILED
Oct 28, 2010
Secretary of State

Entity Name: 21ST CENTURY PEDIATRICS, P.A.

Current Principal Place of Business:

5134 US HWY. 19 NORTH
NEW PT RICHEY, FL 34652

New Principal Place of Business:

224 MARINER BLVD
SPRING HILL, FL 34609

Current Mailing Address:

6709 RIDGE RD
PORT RICHEY, FL 34668

New Mailing Address:

224 MARINER BLVD
SPRING HILL, FL 34609

FEI Number: 59-3025740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W PA
6709 RIDGE RD STE 106
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

DEB, KING
224 MARINER BLVD
SPRING HILL, FL 34609 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: DEB KING

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: BAIN, RUSSELL T
Address: 224 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609

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: DEB KING

MS.

10/28/2010

Electronic Signature of Signing Officer or Director

Date