2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M06939

Entity Name: ARMANDO A. SANTELICES, M.D., P.A.

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10350 W BAY HARBOR DR 7151 SW 13TH STREET

6AB OKEECHOBEE, FL 34974 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

10350 W BAY HARBOR DR 7151 SW 13TH STREET

6AB OKEECHOBEE, FL 34974 US BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 59-2459075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTELICES, ARMANDO A MD 10350 W BAY HARBOR DR SANTELICES, ARMANDO A MD 7151 SW 13TH STREET SUITE 6AB OKEECHOBEE, FL 34974 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: LIDIA SANTELICES 10/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BAY HARBOR ISLANDS, FL 33154 US

Title: PRES

Name: SANTELICES, ARMANDO A. Address: 7151 SW 13TH STREET City-St-Zip: OKEECHOBEE, FL 34974

Title: MRS

Name: SANTELICES, LIDIA MGRM Address: 7151 SW 13 STREET City-St-Zip: OKEECHOBEEE, FL 34974

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: LIDIA SANTELICES MGRM 10/04/2010