2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # N05000008683 1. Entity Name 06 NOV 13 PM 5: 46 LATORRA-LARSEN MEDICAL FOUNDATION, INC. SEGRETARY OF STATE TALLAHASSEE, PLORIDA Principal Place of Business Mailing Address 2800 N. FLAGLER DRIVE STE 805 2800 N. FLAGLER DRIVE STE 805 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10092006 REIN-NP CR2E099 (11/05) A City & State City & State 4. FEI Number Applied For <u>06-1754658</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Ji CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 EACH 8. The above named entity subrous this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered age **SIGNATURE** (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$236.25 Make check payable to After January 1, 2007, Fee will be \$297.50 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change Addition LATORRA, ALBERT J DR NAME NAME 200080928662 10/17/06--01050--010 **23 STREET ADDRESS 2800 N. FLAGLER DRIVE STE 805 STREET ADDRESS **236. CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE Delete TITLE Change Addition LARSEN, WILHELM C.J. DR NAME NAME STREET ADDRESS 2800 N. FLAGLER DRIVE STE 805 STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE □ Delete TITLE ☐ Change LARSEN, ALEX DR NAME NAME 2800 N. FLAGLER DRIVE STE 805 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 poster empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment witty an address, with all bitter like empowered. SIGNATURE:

Daytime Phone I

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR