

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011366

FILED
Oct 25, 2010
Secretary of State

Entity Name: FINLAY MEDICAL SOCIETY, INC.

Current Principal Place of Business:

344 W 65TH STREET #204
HIALEAH, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 523096
MIAMI, FL 33102

New Mailing Address:

FEI Number: 20-5822098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, ANTONIO M MD
344 W 65TH STREET #204
HIALEAH, FL 33166 US

Name and Address of New Registered Agent:

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: DR ANTONIO M GORDON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GORDON, ANTONIO M MD
Address: 344 W 65TH STREET #204
City-St-Zip: HIALEAH, FL 33166

Title: STD
Name: SALOMON, INGRID MD
Address: 344 W 65TH STREET #204
City-St-Zip: HIALEAH, FL 33166

Title: D
Name: COSTA, ERNESTO A
Address: 344 W 65TH STREET #204
City-St-Zip: HIALEAH, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DR ANTONIO M GORDON

PRES

10/25/2010

Electronic Signature of Signing Officer or Director

Date