

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000001448

FILED
Dec 01, 2011
Secretary of State

Entity Name: ROSENBERG INTEGRATIVE CANCER TREATMENT AND RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY - SUITE B-103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY - SUITE B-103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4264223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER LAW FIRM, P.A.
102 NE 2ND ST.
179
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARTER, JOHN E
102 NE 2ND ST.
179
BOCA RATON, FL 33432 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: JOHN E. CARTER

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ROSENBERG, MARK MD
Address: 4789 S. CITATION DR. #106
City-St-Zip: DELRAY BEACH, FL 33445

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: MARK ROSENBERG

PRES

12/01/2011

Electronic Signature of Signing Officer or Director

Date