

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# P00000015466

Entity Name: COCONUT GROVE PLASTIC SURGERY MANAGEMENT, INC.

Current Principal Place of Business:

3659 S MIAMI AVE
#4006
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3659 S MIAMI AVE
#4006
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0996515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSOFF, MYRON M MD
3659 S MIAMI AVE #4006
MIAMI, FL 33133 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: MYRON PERSOFF MD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: PERSOFF, MYRON M MD
Address: 3659 S MIAMI AVE #4006
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: PERSOFF, MARIA T
Address: 3659 S MIAMI AVE # 4006
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MYRON PERSOFF MD

Electronic Signature of Signing Officer or Director

PD

10/14/2009

Date