

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000092782

FILED
Oct 07, 2008
Secretary of State

Entity Name: E R URGENT CARE MANAGEMENT CO., INC.

Current Principal Place of Business:

5535 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

New Principal Place of Business:

700 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

5535 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

New Mailing Address:

700 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 65-1050592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JERRY
700 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SOLOMON, MARK
700 IVES DAIRY ROAD
NORTH MIAMI BEACH, FL 33179 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: MATK SOLOMON

10/07/2008

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: P () Delete
Name: SOLOMON, MARK
Address: 700 IVES DAIRY ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK SOLOMON

PRES

10/07/2008

Electronic Signature of Signing Officer or Director

Date