

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099158

FILED
Mar 12, 2009
Secretary of State

Entity Name: US NEUROSURGICAL, INCORPORATED

Current Principal Place of Business:

1899 SAWYER LANE
ALVA, FL 33920

New Principal Place of Business:

185 4TH STREET SOUTH
NAPLES, FL 34102

Current Mailing Address:

1899 SAWYER LANE
ALVA, FL 33920

New Mailing Address:

1256 G. HOOPER DRIVE
HIAWASSEE, GA 30546

FEI Number: 06-1597879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZZINOTTI, JAMES C
1899 SAWYER LANE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

BAZZINOTTI, JAMES C
185 4TH STREET SOUTH
NAPLES, FL 34102 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: JAMES C. BAZZINOTTI

03/12/2009

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: D () Delete
Name: BAZZINOTTI, JAMES
Address: 1899 SAWYER LANE
City-St-Zip: ALVA, FL 33920

Title: D () Delete
Name: JOHANSSON, PIA
Address: 1899 SAWYER LANE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAZZINOTTI, JAMES
Address: 185 4TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change () Addition
Name: JOHANSSON, PIA
Address: 1256 G. HOOPER DRIVE
City-St-Zip: HIAWASSEE, GA 30546

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: JAMES C. BAZZINOTTI

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date