

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102861

FILED
Oct 12, 2012
Secretary of State

Entity Name: MICHAEL T. REILLY, MD AND DAVID H. GILBERT, MD, P.A.

Current Principal Place of Business:

5301 N. DIXIE HIGHWAY
STE C
OAKLAND PARK, FL 33334 34

New Principal Place of Business:

Current Mailing Address:

5301 N. DIXIE HIGHWAY
STE 203
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-1051426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL T. REILLY AND DAVID H. GILBERT, MD
5301 N. DIXIE HIGHWAY
203
OAKLAND PARK, FL 33334 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: MICHAEL T REILLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILBERT, DAVID H MD
Address: 5301 N. DIXIE HIGHWAY SUITE 203
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: REILLY, MICHAEL T MD
Address: 5301 N. DIXIE HIGHWAY SUITE 203
City-St-Zip: OAKLAND PARK, FL 33334

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

SIGNATURE: MICHAEL T REILLY

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10/12/2012

Electronic Signature of Signing Officer or Director

Date