

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000060222

FILED
Jun 05, 2006
Secretary of State

Entity Name: AROUND-THE-CLOCK MEDICAL SERVICES, INC.

Current Principal Place of Business:

2050 NE 163 ST
102
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2050 NE 163 ST
102
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16991 NE 20 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-1126748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, MARC R ESQ.
1110 BRICKELL AVE., STE. 805
MIAMI, FL 33131 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: GLASSMAN, PAUL, S. MEDICAL DIRECTOR

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: GLASSMAN, PAUL S D.O.
Address: 1380 N.E. MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLASSMAN, PAUL S D.O.
Address: 5640 COLLINS AVE APT 3A
City-St-Zip: NORTH MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: GLASSMAN, PAUL, S. D.O.

D

06/05/2006

Electronic Signature of Signing Officer or Director

Date