

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009477

FILED
Sep 11, 2007
Secretary of State

Entity Name: PALM BEACH PAIN INSTITUTE, INC.

Current Principal Place of Business:

9892 PALMA VISTA WAY
BOCA RATON, FL 33428

New Principal Place of Business:

5130 LINTON BLVD., SUITE C-2
DELRAY BEACH, FL 33484

Current Mailing Address:

9892 PALMA VISTA WAY
BOCA RATON, FL 33428

New Mailing Address:

5130 LINTON BLVD., SUITE C-2
DELRAY BEACH, FL 33484

FEI Number: 02-0539371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERSON, MARCIE
9892 PALMA VISTA WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MERSON, MARCIE
5130 LINTON BLVD., SUITE C-2
DELRAY BEACH, FL 33484 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: MARCIE MERSON

09/11/2007

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: MERSON, MARCIE
Address: 9892 PALMA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERSON, MARCIE
Address: 5130 LINTON BLVD, SUITE C-2
City-St-Zip: DELRAY BEACH, FL 33484

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: MARCIE MERSON

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date