

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091358

FILED
Nov 18, 2011
Secretary of State

Entity Name: DOCTOR BOU PEDIATRICS, INC.

Current Principal Place of Business:

108 SOUTHERN OAKS DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

1507 W. REYNOLDS ST
A
PLANT CITY, FL 33563

Current Mailing Address:

108 SOUTHERN OAKS DRIVE
PLANT CITY, FL 33566

New Mailing Address:

1507 W. REYNOLDS ST
A
PLANT CITY, FL 33563

FEI Number: 52-2372743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOU-GAUTHIER, SALVADOR
108 SOUTHERN OAKS DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

BOU-GAUTHIER, SALVADOR
1507 W. REYNOLDS ST
A
PLANT CITY, FL 33563 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: SALVADOR ANGEL BOU-GAUTHIER

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOU-GAUTHIER, SALVADOR
Address: 1507 W REYNOLDS ST SUITE A
City-St-Zip: PLANT CITY, FL 33563

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: SALVADOR ANGEL BOU-GAUTHIER

P

11/18/2011

Electronic Signature of Signing Officer or Director

Date