

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096558

FILED
Oct 01, 2009
Secretary of State

Entity Name: PAIN MANAGEMENT GROUP OF S. FLORIDA, INC.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD. #409
HOLLYWOOD, FL 33024

New Principal Place of Business:

5100 HOLLYWOOD BLVD
SUITE 3
HOLLYWOOD, FL 33021

Current Mailing Address:

6100 HOLLYWOOD BLVD. #409
HOLLYWOOD, FL 33024

New Mailing Address:

1208 NW 144 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 02-0641320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, DENNIS H
6100 HOLLYWOOD BLVD #409
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BONNEAU, DENNIS H
1208 NW 144 TERRACE
PEMBROKE PINES, FL 33028 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: DENNIS H. BONNEAU

10/01/2009

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: P () Delete
Name: BONNEAU, DENNIS H
Address: 6100 HOLLYWOOD BLVD. #409
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNEAU, DENNIS H
Address: 1208 NW 144 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: DENNIS H. BONNEAU

P

10/01/2009

Electronic Signature of Signing Officer or Director

Date