

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114789

FILED
May 10, 2013
Secretary of State

Entity Name: MICHAEL J. MALLIS JR., D.O., P.A.

Current Principal Place of Business:

3467 W HILLSBORO BLVD
SUITE B
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

C/O TWO S UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 30-0121165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, BRIAN
TWO S UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 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: BRIAN LYNN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALLIS, MICHAEL J JR.
Address: 21 PORTSIDE DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

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 J MALLIS

P

05/10/2013

Electronic Signature of Signing Officer or Director

Date