

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064883

Entity Name: JOSE G. POLIAK, M.D., P.A.

FILED
Nov 09, 2008
Secretary of State

Current Principal Place of Business:

5800 COLONIAL DRIVE
SUITE 306
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5800 COLONIAL DRIVE
SUITE 306
MARGATE, FL 33063

New Mailing Address:

FEI Number: 55-0835620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARMOR, SETH A
100 WEST CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARMOR, SETH A
777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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: SETH MARMORO

11/09/2008

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: PS () Delete
Name: POLIAK, JOSE G
Address: 5800 COLONIAL DRIVE, SUITE 306
City-St-Zip: MARGATE, FL 33063

Title: DTRR () Delete
Name: POLIAK, JOSE G
Address: 5800 COLONIAL DRIVE, SUITE 306
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE GABRIEL POLIAK

OWNE

11/09/2008

Electronic Signature of Signing Officer or Director

Date