2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064883

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

FILED Oct 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5800 COLONIAL DRIVE SUITE 306 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5800 COLONIAL DRIVE SUITE 306 MARGATE, FL 33063

FEI Number: 55-0835620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 MARMOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: POLIAK, JOSE G

Address: 5800 COLONIAL DRIVE, SUITE 306

City-St-Zip: MARGATE, FL 33063

Title: DTRR

Name: POLIAK, JOSE G

Address: 5800 COLONIAL DRIVE, SUITE 306

City-St-Zip: MARGATE, FL 33063

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: JOSE G/.POLIAK DR. 10/05/2011