

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064987

FILED
Apr 26, 2005
Secretary of State

Entity Name: IMAGYN WOMEN'S IMAGING CENTER, P.A.

Current Principal Place of Business:

1063 MOSSER ROAD, K-205
BREINIGSVILLE, PA 18031

New Principal Place of Business:

2800 E COMMERCIAL BLVD. STE 102
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1063 MOSSER ROAD, K-205
BREINIGSVILLE, PA 18031

New Mailing Address:

2800 E COMMERCIAL BLVD. STE 102
FORT LAUDERDALE, FL 33308

FEI Number: 02-0700057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOURGET, FRANCE M
2800 W COMMERCIAL BLVD.
SUITE 102
FORT LAUDERDALE, FL 33308 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: FRANCE BOURGET

04/26/2005

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: PD () Delete
Name: BOURGET, FRANCE MD
Address: 224 COMMERCIAL BLVD, STE 200
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOURGET, FRANCE MD
Address: 2800 E COMMERCIAL BLVD. STE 102
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCE BOURGET

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date