2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101316

Entity Name: MARY ROSE BOEHM, M.D., P.A.

FILED Apr 22, 2011 Secretary of State

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

200 E HIGHLAND AVE SUITE 2 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

200 E HIGHLAND AVE SUITE 2 CLERMONT, FL 34711

FEI Number: 16-1683483 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:

GERACI, ANITA G

11635E HWY 50 STE B

CLERMONT, FL 34711 US

DREW, LEIA D

200 E. HIGHLAND AVE.

SUITE 2

CLERMONT, FL 34711 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: LEIA DREW 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 BOEHM, MARY ROSE

 Address:
 200 E. HIGHLAND AVE STE 2

 City-St-Zip:
 CLERMONT, FL 34711

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: MARY ROSE BOEHM, MD MD 04/22/2011