

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124658

Entity Name: EZ PEDS, P.A.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

9909 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9909 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2147081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMBRANO, GINA M
14450 GLENCAIRN RD
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ZAMBRANO, MARIO D
9909 PINES BLVD
PEMBROKE PINES, FL 33024 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: MARIO ZAMBRANO

01/22/2009

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: P () Delete
Name: ZAMBRANO, MARIO D
Address: 9909 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 3302

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD () Change (X) Addition
Name: SUAREZ, MERCY
Address: 9909 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIO ZAMBRANO

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date