

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152521

FILED
Sep 05, 2005
Secretary of State

Entity Name: DIAHANN ALLEYNE M.D. P.A.

Current Principal Place of Business:

2000 NE 44TH STREET
101
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2000 NE 44TH STREET
101
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-0476116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE, VINCENT S
1948 HARRISON ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2000 NE 44TH STREET
SUITE 101
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2000 NE 44TH STREET
SUITE 101
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BRIAN, LYNN CPA
TWO SOUTH UNIVERSITY DRIVE
SUITE 215
PLANTATION, FL 33324 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: BRIAN LYNN

09/05/2005

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: P () Delete
Name: ALLEYNE, DIAHANN
Address: 2000 NE 44TH ST. SUITE 101
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALLEYNE

P

09/05/2005

Electronic Signature of Signing Officer or Director

Date