

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000008882

FILED
Apr 24, 2008
Secretary of State

Entity Name: COHEN MEDICAL ASSOCIATES, P.A.

Current Principal Place of Business:

301 YAMATO ROAD, STE. 4150
BOCA RATON, FL 33431

New Principal Place of Business:

15300 JOG ROAD
SUITE 205
DELRAY BEACH, FL 33446

Current Mailing Address:

301 YAMATO ROAD, STE. 4150
BOCA RATON, FL 33431

New Mailing Address:

15300 JOG ROAD
SUITE 205
DELRAY BEACH, FL 33446

FEI Number: 04-3782956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, RODGER ESQ.
SACHS, SAX, KLEIN, P.A.
301 YOMATO ROAD, STE. 4150
BOCA RATON, FL 33418 US

Name and Address of New Registered Agent:

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: RODGER HOCHMAN

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: D () Delete
Name: COHEN, ROBERT D.O.
Address: 301 YAMATO RD SUITE 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, ROBERT D.O.
Address: 15300 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: ROBERT A. COHEN, DO

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date