

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000023212

FILED
Jun 16, 2008
Secretary of State

Entity Name: FRANCISCO DIEGUEZ JR., M.D., P.A.

Current Principal Place of Business:

117 SHORE DR., WEST
MIAMI, FL 33133

New Principal Place of Business:

11265 NW 75 LN
MEDLEY, FL 33178

Current Mailing Address:

117 SHORE DR., WEST
MIAMI, FL 33133

New Mailing Address:

11265 NW 75 LN
MEDLEY, FL 33178

FEI Number: 58-2683178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, FRANCISCO JR.
117 SHORE DR., WEST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DIEGUEZ, FRANCISCO JR.
11265 NW 75 LN
MEDLEY, FL 33178 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: FRANCISCO DIEGUEZ JR

06/16/2008

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: DIEGUEZ, FRANCISCO JR.
Address: 117 SHORE DR., WEST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIEGUEZ, FRANCISCO JR.
Address: 11265 NW 75 LN
City-St-Zip: MEDLEY, FL 33178

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: FRANCISCO DIEGUEZ JR

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date