

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063106

FILED
Dec 22, 2010
Secretary of State

Entity Name: BURL R. BURGESS, O.D., P.A.

Current Principal Place of Business:

2576 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

2576 SOUTH VOLUSIA AVENUE
#102
ORANGE CITY, FL 32763

Current Mailing Address:

2576 S. VOLUSIA AVENUE
#102
ORANGE CITY, FL 32763

New Mailing Address:

2576 SOUTH VOLUSIA AVENUE
#102
ORANGE CITY, FL 32763

FEI Number: 20-0993822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, BURL R OD
2576 S. VOLUSIA AVENUE
#102
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BURGESS, BURL R OD
2576 SOUTH VOLUSIA AVENUE
#102
ORANGE CITY, FL 32763 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: BURL R. BURGESS, OD

12/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: BURGESS, BURL R O.D.
Address: 2576 SOUTH VOLUSIA AVENUE
City-St-Zip: ORANGE CITY, FL 32763

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: BURL R. BURGESS,OD

PRES

12/22/2010

Electronic Signature of Signing Officer or Director

Date