

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000083839

Entity Name: CLINIQUE 300, INC.

**FILED**  
**Oct 30, 2013**  
**Secretary of State**

## **Current Principal Place of Business:**

2707 N ANDREWS AVENUE  
WILTON MANNERS, FL 33311

## **New Principal Place of Business:**

2630 N ANDREWS AVENUE  
WILTON MANNERS, FL 33311

## **Current Mailing Address:**

3146 NORTHWEST 68 STREET  
SUITE 1  
FORT LAUDERDALE, FL 33309

## **New Mailing Address:**

2630 N ANDREWS AVENUE  
WILTON MANNERS, FL 33311

FEI Number: 65-0167934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

FANFAN, JOSEPH DR.  
2707 N ANDREWS AVENUE  
WILTON MANNERS, FL 33311 US

## **Name and Address of New Registered Agent:**

FANFAN, JOSEPH DR.  
2630 N ANDREWS AVENUE  
WILTON MANNERS, FL 33311 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: JOSEPH FANFAN JR MD

10/30/2013

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: FANFAN, JOSEPH JR MD  
Address: 2630 N ANDREWS AVENUE  
City-St-Zip: WILTON MANNERS, FL 33311

Title: EVPS  
Name: FANFAN, JOSEPH JR MD  
Address: 2630 N ANDREWS AVENUE  
City-St-Zip: WILTON MANNERS, FL 33311

Title: ESVP  
Name: FANFAN, KETLYNE L  
Address: 2630 N ANDREWS AVENUE  
City-St-Zip: WILTON MANNERS, FL 33311

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: JOSEPH FANFAN JR MD

EVP

10/30/2013

Electronic Signature of Signing Officer or Director

Date