

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000089153

FILED
Oct 14, 2008
Secretary of State

Entity Name: FIRST COAST GASTROENTEROLOGY, P.A.

Current Principal Place of Business:

1200 PLANTATION ISLAND DR. SOUTH
SUITE 230
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086

Current Mailing Address:

1200 PLANTATION ISLAND DR. SOUTH
SUITE 230
ST. AUGUSTINE, FL 32080

New Mailing Address:

100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086

FEI Number: 20-1175454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEAU, BENOIT C
1200 PLANTATION ISLAND DR. SOUTH
SUITE 230
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

PINEAU, BENOIT C
100 WHETSTONE PLACE
SUITE 105
ST. AUGUSTINE, FL 32086 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: BENOIT PINEAU

10/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEAU, BENOIT C
Address: 1200 PLANTATION ISLAND DR. SOUTH, SUITE230
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEAU, BENOIT C
Address: 100 WHETSTONE PLACE, SUITE 105
City-St-Zip: ST. AUGUSTINE, FL 32086

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: BENOIT PINEAU

DR.

10/14/2008

Electronic Signature of Signing Officer or Director

Date