

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145240

FILED
Oct 09, 2007
Secretary of State

Entity Name: DR. J'S OCEAN MEDICAL CENTER, INC.

Current Principal Place of Business:

2760 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

2772 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

Current Mailing Address:

2760 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

2772 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060

FEI Number: 41-2154984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE A
2760 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TORRES, JOSE A
2772 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: JOSE A TORRES

10/09/2007

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: P () Delete
Name: TORRES, JOSE
Address: 2760 EAST ATLANTIC BLVD
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: VP () Delete
Name: TORRES, JOSE
Address: 2760 EAST ATLANTIC BLVD.,
City-St-Zip: POMPAÑO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JOSE
Address: 2772 EAST ATLANTIC BLVD
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: TORRES, JOSE
Address: 2772 EAST ATLANTIC BLVD.,
City-St-Zip: POMPAÑO BEACH, FL 33060

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: JOSE A. TORRES

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date