

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000150048

FILED
Aug 02, 2007
Secretary of State

Entity Name: LIFESTYLE 21 DIALYSIS CENTERS, INC.

Current Principal Place of Business:

4945 NW 6 ST
COCONUT CREEK, FL 33063

New Principal Place of Business:

419 N. WASHINGTON AVE.
TITUSVILLE, FL 32796

Current Mailing Address:

4945 NW 6 ST
COCONUT CREEK, FL 33063

New Mailing Address:

419 N. WASHINGTON AVE.
TITUSVILLE, FL 32796

FEI Number: 20-1858192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDAX, CORP.
1001 EAST SAMPLE ROAD
8 W
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

REMY, ULLRICH
419 N. WASHINGTON AVE.
TITUSVILLE, FL 32796 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: ULLRICH REMY

08/02/2007

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: AESTEL, WILFRIED
Address: 4945 NW 6 ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP () Delete
Name: SCHROEPFER, THOMAS
Address: 4450 NW 61 ST
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS SCHROEPFER

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date