

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151640

Entity Name: BAY PEDIATRICS, P.A.

FILED
Oct 08, 2013
Secretary of State

Current Principal Place of Business:

1725-A EAST BAY DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

1725 EAST BAY DRIVE
SUITE A
LARGO, FL 33771 US

Current Mailing Address:

1725-A EAST BAY DRIVE
LARGO, FL 33771 US

New Mailing Address:

1725 EAST BAY DRIVE
SUITE A
LARGO, FL 33771 US

FEI Number: 20-1844999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, VICTORIA
1725-A EAST BAY DRIVE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

VAUGHAN, VICTORIA
1725 EAST BAY DRIVE
SUITE A
LARGO, FL 33771 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: VICTORIA S VAUGHAN

10/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAUGHAN, TIMOTHY J DR.
Address: 12551 FRANK DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

Title: D
Name: VAUGHAN, VICTORIA S
Address: 12551 FRANK DRIVE NORTH
City-St-Zip: SEMINOLE, FL 33776 US

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: VICTORIA S VAUGHAN

D

10/08/2013

Electronic Signature of Signing Officer or Director

Date