

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004929

FILED
May 08, 2008
Secretary of State

Entity Name: GRASSO ANESTHESIA SERVICES & STAFFING INC

Current Principal Place of Business:

14622 BOURNEMOUTH RD
TAMPA, FL 33626 US

New Principal Place of Business:

9408 CAVENDISH DR
TAMPA, FL 33626 US

Current Mailing Address:

14622 BOURNEMOUTH RD
TAMPA, FL 33626 US

New Mailing Address:

9408 CAVENDISH DR
TAMPA, FL 33626 US

FEI Number: 20-2161101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSO, DAVID
14622 BOURNEMOUTH RD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GRASSO, DAVID
9408 CAVENDISH DR
TAMPA, FL 33626 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: DAVID P. GRASSO

05/08/2008

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: GRASSO, DAVID
Address: 14622 BOURNEMOUTH RD
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRASSO, DAVID P
Address: 9408 CAVENDISH DR
City-St-Zip: TAMPA, FL 33626 US

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: DAVID P GRASSO

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date