

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000027167

FILED
Sep 29, 2006
Secretary of State

Entity Name: MICHAEL D. HELLINGER, M.D., P.A.

Current Principal Place of Business:

C/O 200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

C/O 3050 BISCAYNE BOULEVARD
SUITE 700W
MIAMI, FL 33137

Current Mailing Address:

C/O 200 SOUTH BISCAYNE BOULEVARD
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

C/O 3050 BISCAYNE BOULEVARD
SUITE 700W
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND RUSSIN HELLINGER & BUDWICK, PA
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLINGER & PENABAD, PA
3050 BISCAYNE BLVD.
700W
MIAMI, FL 33137 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: CORALEE G. PENABAD, ESQ.

09/29/2006

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: PD () Delete
Name: HELLINGER, MICHAEL
Address: C/O 200 SOUTH BISCAYNE BLVD. - STE 3000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HELLINGER

PD

09/29/2006

Electronic Signature of Signing Officer or Director

Date