

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000062734

Entity Name: PALM BEACH PAIN HOLDINGS, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

3618 LANTANA ROAD
LAKE WORTH, FL 33462

New Principal Place of Business:

3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462

Current Mailing Address:

3618 LANTANA ROAD
LAKE WORTH, FL 33462

New Mailing Address:

3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, ANTHONY
4611 JOHNSON ROAD
STE 1
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ROGERS, ANTHONY G
3618 LANTANA ROAD
SUITE 200
LAKE WORTH, FL 33462 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: ANTHONY G. ROGERS

10/11/2006

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: P () Delete
Name: ROGER, ANTHONY
Address: 3618 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGER, ANTHONY G
Address: 3618 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33462

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: ANTHONY G. ROGERS

P

10/11/2006

Electronic Signature of Signing Officer or Director

Date