

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103656

Entity Name: CAROLINE GROSSAUER, D.M.D., P.A.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

2850 COCONUT AVENUE
#14
MIAMI, FL 33133

Current Mailing Address:

2850 COCONUT AVENUE
#14
MIAMI, FL 33133

New Principal Place of Business:

791 CRANDON BLVD
#1001
KEY BISCAYNE, FL 33149

New Mailing Address:

791 CRANDON BLVD
#1001
KEY BISCAYNE, FL 33149

FEI Number: 20-3227528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSAUER, CAROLINE
2850 COCONUT AVENUE
#14
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GROSSAUER, CAROLINE
791 CRANDON BLVD
#1001
KEY BISCAYNE, FL 33149 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: CAROLINE GROSSAUER

01/17/2007

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: D () Delete
Name: GROSSAUER, CAROLINE
Address: 2850 COCONUT AVENUE #14
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSAUER, CAROLINE
Address: 791 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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: CAROLINE GROSSAUER

D

01/17/2007

Electronic Signature of Signing Officer or Director

Date