

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124893

FILED
Oct 28, 2008
Secretary of State

Entity Name: MIRNA L. VALENCIA, M.D., P.A.

Current Principal Place of Business:

8960 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

11350 NW 26 ST
PLANTATION, FL 33323

Current Mailing Address:

8960 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

11350 NW 26 ST
PLANTATION, FL 33323

FEI Number: 20-3453652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, MIRNA L
8960 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

VALENCIA, MIRNA L
11350 NW 26 ST
PLANTATION, FL 33323 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: MIRNA L. VALENCIA

10/28/2008

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: D () Delete
Name: VALENCIA, MIRNA L
Address: 8960 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALENCIA, MIRNA L
Address: 11350 NW 26 ST
City-St-Zip: PLANTATION, FL 33323

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: MIRNA L. VALENCIA

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date