

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150043

FILED  
Nov 19, 2009  
Secretary of State

Entity Name: REGENCY PROFESSIONAL CENTER, INC.

## Current Principal Place of Business:

4789 SW 148TH AVE. SUITE 103  
DAVIE, FL 33331 US

## New Principal Place of Business:

4789 SW 148TH AVENUE  
SUITE 103  
DAVIE, FL 33330 US

## Current Mailing Address:

4789 SW 148TH AVE. SUITE 103  
DAVIE, FL 33331 US

## New Mailing Address:

4789 SW 148TH AVENUE  
SUITE 103  
DAVIE, FL 33330 US

FEI Number: 20-3789646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRIERI, DANIEL ESQ.  
6978 E. WEDGEWOOD AVENUE  
DAVIE, FL 33331 US

## Name and Address of New Registered Agent:

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: DANIEL GUERRIERI

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,D ( ) Delete  
Name: CAPRIO, JOSEPH F  
Address: 2500 WESTON ROAD, SUITE 103  
City-St-Zip: WESTON, FL 33331 US

Title: VP,D ( ) Delete  
Name: GUERRIERI, DANIEL  
Address: 2500 WESTON ROAD, SUITE 103  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: CAPRIO, JOSEPH F  
Address: 4789 SW 148 AVENUE, #103  
City-St-Zip: DAVIE, FL 33330 US

Title: VP,D (X) Change ( ) Addition  
Name: GUERRIERI, DANIEL  
Address: 4789 SW 148TH AVENUE, #103  
City-St-Zip: DAVIE, FL 33330 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: JOSEPH CAPRIO

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date