

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064522

Entity Name: URGENTCARE ONCALL, INC.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

1284 CARMELIA LANE
WESTON, FL 33326

New Principal Place of Business:

19140 S. HIBISCUS ST.
WESTON, FL 33332

Current Mailing Address:

1284 CARMELIA LANE
WESTON, FL 33326

New Mailing Address:

19140 S. HIBISCUS ST.
WESTON, FL 33332

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESIN, JOHN W DR
1284 CARMELIA LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ESIN, JOHN A DR
19140 S. HIBISCUS ST.
WESTON, FL 33332 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: JOHN A. ESIN

11/15/2007

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: P () Delete
Name: ESIN, JOHN W DR
Address: 1284 CARMELIA LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESIN, JOHN A DR
Address: 19140 S. HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

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: JOHN A. ESIN

PRES

11/15/2007

Electronic Signature of Signing Officer or Director

Date