

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098324

FILED
Feb 16, 2008
Secretary of State

Entity Name: MADONIA SPEECH PATHOLOGY, INC.

Current Principal Place of Business:

2443 NE 2ND AVENUE
BOCA RATON, FL 33341

New Principal Place of Business:

460 NE 24TH COURT
BOCA RATON, FL 33341

Current Mailing Address:

2443 NE 2ND AVENUE
BOCA RATON, FL 33341

New Mailing Address:

460 NE 24TH COURT
BOCA RATON, FL 33341

FEI Number: 20-5292401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADONIA, SUSAN
2443 NE 2ND AVENUE
BOCA RATON, FL 33431 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: SUSAN MADONIA

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: MADONIA, SUSAN
Address: 2443 NE 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADONIA, SUSAN
Address: 460 NE 24TH COURT
City-St-Zip: BOCA RATON, FL 33431

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: SUSAN MADONIA

P

02/16/2008

Electronic Signature of Signing Officer or Director

Date