

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098324

FILED
Sep 14, 2010
Secretary of State

Entity Name: MADONIA SPEECH PATHOLOGY, INC.

Current Principal Place of Business:

460 NE 24TH COURT
BOCA RATON, FL 33341

New Principal Place of Business:

2201 NE 3RD AVE
BOCA RATON, FL 33341

Current Mailing Address:

460 NE 24TH COURT
BOCA RATON, FL 33341

New Mailing Address:

2201 NE 3RD AVE
BOCA RATON, FL 33431

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:

MADONIA, SUSAN
2201 NE 3RD AVE
BOCA RATON, FL 33431 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: SUSAN MADONIA

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADONIA, SUSAN
Address: 2201 NE 3RD AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: SUSAN MADONIA

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date