

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119342

Entity Name: CENTRE FOR CARDIOLOGY, INC

FILED
Jul 20, 2011
Secretary of State

Current Principal Place of Business:

3050 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239

New Principal Place of Business:

5741 BEE RIDGE ROAD
SUITE 260
SARASOTA, FL 34233

Current Mailing Address:

PO BOX 15157
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-5560787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, JEFFREY B
3050 BEE RIDGE ROAD
SUITE B
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

SACK, BRETT J
5741 BEE RIDGE ROAD
SUITE 260
SARASOTA, FL 34233 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: BJSACK

07/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SACK, BRETT J
Address: PO BOX 15157
City-St-Zip: SARASOTA, FL 34277

Title: S
Name: KEYWORTH, DENISE L
Address: 4272 PRAIRIE VEIW DRIVE
City-St-Zip: SARASOTA, FL 34232

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: BJSACK

CEO

07/20/2011

Electronic Signature of Signing Officer or Director

Date