

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000119518

FILED
Apr 25, 2011
Secretary of State

Entity Name: PENN PLASTIC SURGERY OF LPGA BOULEVARD, P.A.

Current Principal Place of Business:

1890 LPGA BLVD STE 150
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1410 SPRUCE STREET
STROUDSBURG, PA 18360

New Mailing Address:

FEI Number: 20-2267702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CINDY STRAUB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LOESSIN, SCOTT MD
Address: 1890 LPGA BLVD STE 150
City-St-Zip: DAYTONA BEACH, FL 32117

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: SCOTT LOESSIN

PST

04/25/2011

Electronic Signature of Signing Officer or Director

Date