

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145304

FILED
Dec 11, 2010
Secretary of State

Entity Name: LUIS A PELLICIA, M.D. P.A.

Current Principal Place of Business:

303 CORSICA CT
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

318 LINDEN LN
LAREDO, TX 78041

New Mailing Address:

114 MOCKINGBIRD CT
LAREDO, TX 78045

FEI Number: 20-5917572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLICIA, LUIS A
303 CORSICA CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

PELLICIA, MELISSA L
303 CORSICA CT
KISSIMMEE, FL 34758 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: MELISSA L PELLICIA

12/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: PELLICIA, LUIS A
Address: 303 CORSICA CT
City-St-Zip: KISSIMMEE, FL 34758

Title: PSD
Name: PELLICIA, MELISSA L
Address: 303 CORSICA CT
City-St-Zip: KISSIMMEE, FL 34758

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: LUIS A PELLICIA

VTD

12/11/2010

Electronic Signature of Signing Officer or Director

Date