2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145304

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

FILED Dec 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 CORSICA CT 359 BLUE STONE CIRCLE KISSIMMEE, FL 34758 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

114 MOCKINGBIRD CT 359 BLUE STONE CIRCLE LAREDO, TX 78045 WINTER GARDEN, FL 34787

FEI Number: 20-5917572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

PELLICIA, MELISSA L
359 BLUE STONE CIRCLE
WINTER GARDEN, FL 34787 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 12/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTD

Name: PELLICIA, LUIS A Address: 359 BLUE STONE CIRCLE

Address: 359 BLUE STONE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: PSD

Name: PELLICIA, MELISSA L Address: 359 BLUE STONE CIRCLE City-St-Zip: WINTER GARDEN, FL 34787

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 MD VTD 12/07/2011