2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P06000145380						FILED					
CARLOS G. PENA, M.D. P.A.						07 OCT 18 PM 1: 17					
12260 SW 8 ST SUITE 120			12260 SW 8 S	Mailing Address 12260 SW 8 ST SUITE 120 MIAMI, FL 33184			SECRETALLE OF STATE TALLAHASSEE, FLORIDA				
2. Principal Pl	ace of Busin	ness - No P.O. Box #	3. Mailing Addre	Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			. 2042 SIM BOM ESM BON		100 Mei 1044 081	1821 II 1841	
				City & State			REIN-P	CR2E	098 (1/07)	ptied For	
City & State						4. FEI Numb	er		No	t Applicable	
Zip	Country		Zip	<u> </u>		5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent PENA, CARLOS G 12260 SW 8 ST SUITE 120					7. Name and Address of New Registered Agent Name						
					Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL	33184										
					City	FL Zip Code			е		
8. 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. I am familiar with, and accept the obligations of registered agent,											
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (MOTE: Registered Agent signature required when reinstating) DATE											
FILE NOWII: FEE IS \$150.00 After January 1, 2008, Fee will be \$300.00							In accordance v				
10. OFFICERS AND DIRECTORS						ADDITIONS	/CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	AME PENA, CARLOS G NA TREET ADDRESS 12260 SW 8 ST SUITE 120 ST					5i 10/2	DO1112 4/0701006	2771 010	□ Change 4 5 **150.	Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											
SIGNATURE:											