

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030449

Entity Name: LP HEALTH MANAGEMENT, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

1391 BANYAN WAY
WESTON, FL 33327

New Principal Place of Business:

12781 MIRAMAR PARKWAY
SUITE 206
MIRAMAR, FL 33027

Current Mailing Address:

1391 BANYAN WAY
WESTON, FL 33327

New Mailing Address:

12781 MIRAMAR PARKWAY
SUITE 206
MIRAMAR, FL 33027

FEI Number: 30-8654078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDO, LEYDIS
1391 BANYAN WAY
WESTON, FL 33327 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: LEYDIS PANDO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANDO, LEYDIS
Address: 1391 BANYAN WAY
City-St-Zip: WESTON, FL 33327

Title: TR () Delete
Name: PANDO, LEYDIS
Address: 1391 BANYAN WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LEYDIS PANDO

P

10/26/2009

Electronic Signature of Signing Officer or Director

Date