

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070035

Entity Name: MIGUEL DE FALCO O.D., P.A.

FILED
Nov 16, 2010
Secretary of State

Current Principal Place of Business:

8353 NW 128TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

1665 W 49 STREET
1408
HIALEAH, FL 33012

Current Mailing Address:

8353 NW 128TH LANE
PARKLAND, FL 33076

New Mailing Address:

1665 W 49 STREET
1408
HIALEAH, FL 33012

FEI Number: 26-0382735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FALCO, MIGUEL
8353 NW 128TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

DE FALCO, MIGUEL
1665 W 49 STREET
1408
HIALEAH, FL 33012 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: MIGUEL DE FALCO

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE FALCO, MIGUEL
Address: 1665 W 49 STREET STE 1408
City-St-Zip: HIALEAH, FL 33012

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: MIGUEL DE FALCO

PD

11/16/2010

Electronic Signature of Signing Officer or Director

Date