2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076651

Entity Name: MARC R. STAUFFER, M.D., P.A.

FILED Oct 31, 2008 Secretary of State

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

2919 W. SWANN AVE. 205

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2919 W. SWANN AVE. 205 TAMPA, FL 33609

FEI Number: 26-0465707 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:

STAUFFER, MARC R
1005 SCHERER WAY
OSPREY, FL 34229 US
STAUFFER, MARC R
4922 NEW PROVIDENCE AVENUE
TAMPA, FL 33629 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: MARC R. STAUFFER 10/31/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: STAUFFER, MARC R Name: STAUFFER, MARC R

Address: 1005 SCHERER WAY Address: 4922 NEW PROVIDENCE AVENUE

City-St-Zip: OSPREY, FL 34229 City-St-Zip: TAMPA, FL 33629

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: MARC R. STAUFFER P 10/31/2008