2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123046

FILED Apr 25, 2011 Secretary of State

Entity Name: PENN PLASTIC SURGERY OF WINTER PARK, P.A.

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

320 EDINBURGH DRIVE SUITE A WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

320 EDINBURGH DRIVE SUITE A WINTER PARK, FL 32792

FEI Number: 26-0854693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CINDY STRAUB

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DEBAISE, ARTHUR M.D.
Address: 320 EDINBURGH DRIVE #A
City-St-Zip: WINTER PARK, FL 32792

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: ARTHUR DEBAISE PST 04/25/2011