2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000062520

Entity Name: AJAY MALHOTRA, M.D., P.A.

FILED Nov 02, 2009 Secretary of State

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

7459 AVENIDA DEL MAR 19128 TIMBER REACH ROAD APARTMENT #1802 TAMPA, FL 33647 US

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7459 AVENIDA DEL MAR
APARTMENT #1802

19128 TIMBER REACH ROAD
TAMPA, FL 33647 US

BOCA RATON, FL 33433 US

FEI Number: 26-2923692 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:

KATZ, RICHARD L

6630 SW 70 LANE

SOUTH MIAMI, FL 33143 US

MALHOTRA, AJAY

19128 TIMBER REACH ROAD

TAMPA, FL 33647 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: AJAY MALHOTRA 11/02/2009

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

Name: MALHOTRA, AJAY Name: MALHOTRA, AJAY

 Address:
 7459 AVENIDA DEL MAR, APT. 1802
 Address:
 19128 TIMBER REACH ROAD

 City-St-Zip:
 BOCA RATON, FL 33433 US
 City-St-Zip:
 TAMPA, FL 33647 US

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: AJAY MALHOTRA DIRE 11/02/2009