

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103183

FILED
Jan 13, 2010
Secretary of State

Entity Name: EDITH SHIRO, PSY.D., P.A.

Current Principal Place of Business:

21200 NE 38TH AVENUE
1402
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 NE 38TH AVENUE
1402
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-3764117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRO, EDITH
21200 NE 38TH AVENUE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

SHIRO, EDITH
21200 NE 38TH AVENUE
#1402
MIAMI, FL 33180 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: EDITH SHIRO

01/13/2010

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
Name: SHIRO, EDITH
Address: 21200 NE 38TH AVENUE
City-St-Zip: MIAMI, FL 33180

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: EDITH SHIRO

P

01/13/2010

Electronic Signature of Signing Officer or Director

Date