

2011 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: OPA-LOCKA PAIN MANAGEMENT CORP.

Current Principal Place of Business:

1470-E N.W. 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1470 N.W. 107 AVENUE
E
MIAMI, FL 33172

Current Mailing Address:

1470-E N.W. 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

1470 N.W. 107 AVENUE
E
MIAMI, FL 33172

FEI Number: 26-3821520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, JOHN G
1470 NW 107 AVE
STE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: JOHN G. PADRON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, JOHN G
Address: 1470-E N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

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: JOHN G. PADRON

Electronic Signature of Signing Officer or Director

P

01/27/2011

Date