

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004707

Entity Name: IPOKRATES. USA CORP.

FILED  
Jan 02, 2013  
Secretary of State

## Current Principal Place of Business:

151 CRANDON BLVD.  
UNIT # 1020  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

2096 LAKESIDE ESTATES  
MORGAN TOWN, WV 26508 US

## New Mailing Address:

31849 SOUTH WOODLAND ROAD  
PEPPER PIKE, OH 44124 US

FEI Number: 26-4081843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MIRIAM K DR.  
151 CRANDON BLVD.  
UNIT # 1020  
KEY BISCAYNE, FL 33149 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: DR MIRIAM K PEREZ

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, MIRIAM K DR  
Address: 151 CRANDON BLVD. UNIT 1020  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP  
Name: PIEDIMONTE, GIOVANNI DR  
Address: 151 CRANDON BLVD. UNIT 1020  
City-St-Zip: KEY BISCAYNE, FL 33149

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: DR MIRIAM K PEREZ

P

01/02/2013

Electronic Signature of Signing Officer or Director

Date