

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000016173

FILED
Oct 13, 2011
Secretary of State

Entity Name: RIAN A. MAERCKS, M.D., P.A.

Current Principal Place of Business:

333 W 41 STREET
302
MIAMI, FL 33140 US

New Principal Place of Business:

757 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2467 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Mailing Address:

757 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 26-4307045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAERCKS, RIAN A M.D.
2467 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MAERCKS, RIAN A M.D.
757 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: RIAN A. MAERCKS, M.D.

10/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MAERCKS, RIAN A M.D.
Address: 757 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: RIAN A. MAERCKS, M.D.

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10/13/2011

Electronic Signature of Signing Officer or Director

Date