

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000021115

**FILED**  
**May 03, 2013**  
**Secretary of State**

**Entity Name:** ROSELL AND ROSELL M.D. CORPORATION

**Current Principal Place of Business:**

9999 SW 72 SREET  
SUITE 105  
MIAMI,, FL 33173

**New Principal Place of Business:**

8356 SW 40 ST  
SUITE L  
MIAMI,, FL 33155

**Current Mailing Address:**

9999 SW 72 SREET  
SUITE 105  
MIAMI,, FL 33173

**New Mailing Address:**

8356 SW 40 ST  
SUITE L  
MIAMI,, FL 33155

**FEI Number:** 26-4379478

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSELL, JOSE A  
9999 SW 72 STREET  
SUITE 105  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

ROSELL, CARLOS  
8356 SW 40 ST  
SUITE L  
MIAMI, FL 33155 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: CARLOS

05/03/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSELL, CARLOS  
Address: 8356 SW 40 ST SUITE L  
City-St-Zip: MIAMI, FL 33155

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: CARLOS

P

05/03/2013

Electronic Signature of Signing Officer or Director

Date