

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029787

FILED
Oct 22, 2010
Secretary of State

Entity Name: PEDIATRIC EMERGENCY SERVICES, INC.

Current Principal Place of Business:

1504 BAY RD., APT. 3207
MIAMI BCH, FL 33139

New Principal Place of Business:

1500 BAY ROAD APT 266
MIAMI BCH, FL 33139

Current Mailing Address:

1504 BAY RD., APT. 3207
MIAMI BCH, FL 33139

New Mailing Address:

1500 BAY ROAD
APT 266
MIAMI BCH, FL 33139

FEI Number: 26-4602775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMAD, ASHIK
1504 BAY RD., APT. 3207
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

AHMAD, ASHIK
1500 BAY ROAD APT 266
MIAMI BCH, FL 33139 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: ASHIK AHMAD

10/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: AHMAD, ASHIK
Address: 1500 BAY ROAD APT 266
City-St-Zip: MIAMI BCH, FL 33139

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: ASHIK AHMAD

DR.

10/22/2010

Electronic Signature of Signing Officer or Director

Date