

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063441

FILED
Dec 16, 2010
Secretary of State

Entity Name: ERMD EMERGENCY ROOM MEDICAL DOCTORS, INC

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

10621 N. KENDALL DR
SUITE 101
MIAMI, FL 33176

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

10621 N. KENDALL DR
SUITE 101
MIAMI, FL 33176

FEI Number: 27-0632607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
3128 CORAL WAY
MIAMI, FL, FL 33145 US

Name and Address of New Registered Agent:

CABRERA, FRANCESCO
10621 N. KENDALL
SUITE 101
MIAMI, FL 33176 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: FRANCESCO CABRERA

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABRERA, FRANCESCO MD
Address: 10621 N. KENDALL DR
City-St-Zip: MIAMI, FL 33176

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: FRANCESCO CABRERA

P

12/16/2010

Electronic Signature of Signing Officer or Director

Date