2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000074705

FILED Oct 03, 2011 Secretary of State

Entity Name: CENTER FOR ENDOCRINE DISEASES & ENDOCRINE TUMORS, P.A.

Current Principal Place of Business: New Principal Place of Business:

100 NW 170TH STREET 4500 BISCAYNE BOULEVARD

SUITE 101 SUITE 306 NORTH MIAMI BEACH, FL 33169 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

100 NW 170TH STREET 4500 BISCAYNE BOULEVARD

SUITE 101 SUITE 306 NORTH MIAMI BEACH, FL 33169 MIAMI, FL 33137

FEI Number: 27-3424234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KARL, MICHAEL

100 NW 170TH STREET

SUITE 101

DR. KARL, MICHAEL

570 NE 57TH STREET

MIAM FL 33137 US

SUITE 101 MIAM, FL 33137 UNORTH MIAM BEACH, FL 33169 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: MICHAEL KARL, MD 10/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: KARL, MICHAEL

Address: 4500 BISCAYNE BOULEVARD

City-St-Zip: MIAMI, FL 33137

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: MICHAEL KARL DR. 10/03/2011