2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000081016

Entity Name: MICHAEL B COHEN MD PA

FILED Dec 11, 2012 Secretary of State

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

500 BRICKEL AVENUE 2301 S. BROAD STREET STE # 2901 PHILADELPHIA, PA 19148 MIAMI BEACH, FL 33131

Current Mailing Address: New Mailing Address:

500 BRICKEL AVENUE 1902 KATER STREET STE # 2901 PHILADELPHIA, PA 19146 MIAMI BEACH, FL 33131

FEI Number: 27-3598867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, MICHAEL B MD
500 BRICKEL AVENUE
STE # 2101
MIAMI BEACH, FL FL US

COHEN, MICHAEL B MD
19448 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 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 COHEN 12/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COHEN, MICHAEL B MD Address: 1902 KATER STREET City-St-Zip: PHIALDELPHIA, PA 19146

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 B COHEN MD 12/11/2012