

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094808

Entity Name: LUCIA GILLING, M.D., P.A.

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

3000 EAST FLETCHER AVENUE, SUITE 350
TAMPA, FL 33613

New Principal Place of Business:

2252 TWELVE OAKS WAY
SUITE 101
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 48138
TAMPA, FL 33646

New Mailing Address:

FEI Number: 27-4021210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GILLING, LUCIA E MD
17510 BALMAHA DRIVE
LAND O LAKES, FL 34638 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: LUCIA GILLING

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: GILLING, LUCIA E MD
Address: 17510 BALMAHA DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: LUCIA GILLING

MD

09/27/2011

Electronic Signature of Signing Officer or Director

Date