

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015370

FILED
Mar 19, 2013
Secretary of State

Entity Name: ISLAND SURGICAL CARE, INC.

Current Principal Place of Business:

3845 SEASIDE DR SUITE 101
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3 CORAL WAY
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-5052815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, SIU-MEI R
3 CORAL WAY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: CHAN, SIU-MEI R

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAN, SIU-MEI R
Address: 3 CORAL WAY
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: CHAN, SIU-MEI R
Address: 3 CORAL WAY
City-St-Zip: KEY WEST, FL 33040

Title: T
Name: HARKENRIDER, LAWRENCE E
Address: 3 CORAL WAY
City-St-Zip: KEY WEST, FL 33040

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: HARKENRIDER, LAWRENCE E

T

03/19/2013

Electronic Signature of Signing Officer or Director

Date