

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000077861

FILED
Jul 03, 2014
Secretary of State

Entity Name: MICHELLE N. DE LEON OD-PA, INC.

Current Principal Place of Business:

3620 SW 140TH AVE
MIAMI, FL 33175

New Principal Place of Business:

3260 SW 140TH AVE
MIAMI, FL 33175

Current Mailing Address:

3620 SW 140TH AVE
MIAMI, FL 33175

New Mailing Address:

3260 SW 140TH AVE
MIAMI, FL 33175

FEI Number: 37-1701228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
16220 SW 280TH ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

DE LEON, MICHELLE N
3260 SW 140 AVE
MIAMI, FL 33175 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: MICHELLE DE LEON

07/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LEON, MICHELLE N
Address: 3260 SW 140TH AVE
City-St-Zip: MIAMI, FL 33175

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: MICHELLE N DE LEON

P

07/03/2014

Electronic Signature of Signing Officer or Director

Date