

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000101927

FILED
Oct 16, 2014
Secretary of State

Entity Name: VIERA SANTOS PEDIATRICS, INC.

Current Principal Place of Business:

6801 LAKE WORTH RD SUITE 324
GREEN ACRES, FL 33467

New Principal Place of Business:

Current Mailing Address:

6801 LAKE WORTH RD SUITE 324
GREEN ACRES, FL 33467

New Mailing Address:

FEI Number: 46-4404305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA SANTOS, CARLOS F
6801 LAKE WORTH RD SUITE 324
GREEN ACRES, FL 33467 US

Name and Address of New Registered Agent:

VIERA SANTOS, CARLOS F MD
6801 LAKE WORTH RD SUITE 324
GREEN ACRES, FL 33467 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: CARLOS F VIERA SANTOS

10/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VIERA SANTOS, CARLOS F MD
Address: 6801 LAKE WORTH RD SUITE 324
City-St-Zip: GREEN ACRES, FL 33467

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: CARLOS F VIERA SANTOS

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10/16/2014

Electronic Signature of Signing Officer or Director

Date