

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000009110

FILED
Mar 23, 2011
Secretary of State

Entity Name: DR. PETER KATZ, M.D., P.A.

Current Principal Place of Business:

3301 BOYNTON BEACH BLVD.
SUITE 12
BOYNTON BEACH, FL 33436

New Principal Place of Business:

11135 S JOG ROAD
SUITE 1
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

3301 BOYNTON BEACH BLVD.
SUITE 12
BOYNTON BEACH, FL 33436

New Mailing Address:

11135 S JOG ROAD
SUITE 1
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0377159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JOAN
3301 BOYNTON BEACH BLVD.
SUITE 12
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

BOLDUC, CHRISTIAN
11135 S JOG ROAD
SUITE 1
BOYNTON BEACH, FL 33437 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: CHRISTIAN BOLDUC

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BOLDUC, CHRISTIAN
Address: 11135 S JOG ROAD STE 1
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: CHRISTIAN BOLDUC

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date