

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000009805

FILED
Oct 28, 2008
Secretary of State

Entity Name: LAWRENCE S. HALPERIN, M.D., P.A.

Current Principal Place of Business:

5601 N DIXIE HWY
SUITE 307
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5882 WINDSOR TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0389049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, LAWRENCE S
5601 N DIXIE HWY
SUITE 307
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

HALPERIN, LAWRENCE S
5882 WINDSOR TERRACE
SUITE 307
BOCA RATON, FL 33496 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: LAWRENCE HALPERIN

10/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HALPERIN, LAWRENCE S.
Address: 5601 NORTH DIXIE HWY SUITE 307
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HALPERIN, LAWRENCE S.
Address: 5882 WINDSOR TERRACE
City-St-Zip: BOCA RATON, FL 33496 27

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY HALPERIN

PST

10/28/2008

Electronic Signature of Signing Officer or Director

Date