

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000043752

FILED
Jan 23, 2012
Secretary of State

Entity Name: SOUTH FLORIDA MEDICAL RESEARCH CO.

Current Principal Place of Business:

21150 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21150 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0427988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GITTELMAN, MARC
21150 BISCAYNE BLVD., SUITE 300
AVENTURA, FL 33180 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: MARC GITTELMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GITTELMAN, MARC M.D.
Address: 21150 BISCAYNE BLVD., SUITE 300
City-St-Zip: AVENTURA, FL 33180 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: MARC GITTELMAN

Electronic Signature of Signing Officer or Director

PRES

01/23/2012

Date