

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000066134

FILED
Oct 12, 2009
Secretary of State

Entity Name: PROFESSIONAL GASTROENTEROLOGY & NUTRITION ASSOCIATES, P.A.

Current Principal Place of Business:

8100 CR 44 LEG-A
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

8100 CR 44 LEG-A
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-3210246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISMAIL, AKRAM MD,PRES
8100 CR 44 LEG-A
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

TRAN, LILY MD,PRES
8100 CR 44 LEG-A
LEESBURG, FL 34788 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: LILY TRAN

10/12/2009

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: P () Delete
Name: ISMAIL, AKRAM MD
Address: 8100 CR 44 LEG-A
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: ISMAIL, ISMAIL A
Address: 810 CR 44 LEG A
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LILY TRAN

PRES

10/12/2009

Electronic Signature of Signing Officer or Director

Date