

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000092228

FILED
Apr 30, 2009
Secretary of State

Entity Name: AZAEL P. BORROMEO, M.D., P.A.

Current Principal Place of Business:

2653 N. LECANTO HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

2 WILLIAM TELL LANE
BEVERLY HILLS, FL 34465

Current Mailing Address:

2653 N. LECANTO HIGHWAY
LECANTO, FL 34461

New Mailing Address:

2 WILLIAM TELL LANE
BEVERLY HILLS, FL 34465

FEI Number: 59-3285326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROMEO, AZAEL P M.D.
2653 N. LECANTO HIGHWAY
LECANTO, FL 34461 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: AZAEL P BORROMEO

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: DR () Delete
Name: BORROMEO, AZAEL P M.D.
Address: 2168 W BEGONIA DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: MRS () Delete
Name: MERRY, BORROMEO
Address: 2653 N LECANTO HWY
City-St-Zip: LECANTO, FL 34461

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: AZAEL P BORROMEO

DR

04/30/2009

Electronic Signature of Signing Officer or Director

Date