

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000013223

FILED
Oct 17, 2011
Secretary of State

Entity Name: MICHAEL R. & ELOISA G. DIMAYUGA, M.D., P.A.

Current Principal Place of Business:

335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

800 STERTHAUS AVENUE
SUITE B
ORMOND BEACH, FL 32174 US

Current Mailing Address:

335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 US

New Mailing Address:

800 STERTHAUS AVENUE
SUITE B
ORMOND BEACH, FL 32174 US

FEI Number: 59-3360793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMAYUGA, MICHAEL R
335 CLYDE MORRIS BLVD
SUITE 290
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

DIMAYUGA, MICHAEL R
800 STERTHAUS AVENUE
SUITE B
ORMOND BEACH, FL 32174 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: MICHAEL R DIMAYUGA

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: DIMAYUGA, MICHAEL R
Address: 800 STERTHAUS AVENUE, SUITE B
City-St-Zip: ORMOND BEACH, FL 32174

Title: MD
Name: DIMAYUGA, ELOISA G
Address: 800 STERTHAUS AVENUE, SUITE B
City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL R DIMAYUGA

MD

10/17/2011

Electronic Signature of Signing Officer or Director

Date