

APPROVED
AND
FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

00 OCT 25 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

p960000 54722

Phy Matrix Endoscopy Center, Inc.

Principal Place of Business

10 Dorrance Street
Ste 400
Providence, RI 02903

Mailing Address

111 8th Avenue
New York
NY 10011

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

10 Dorrance Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

City & State

City & State

Providence RI

Zip

Country

Zip

Country

02903

4. Date Incorporated or Qualified
To Do Business in Florida

6/27/96

5. FEI Number

65-0678609

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City/State/Zip
Director, CEO + Pres.	Michael T. Heffernan	10 Dorrance Street, Ste. 400	Providence, RI 02903
CEO, Treas + Secty	Gary S. Gilheaney	10 Dorrance (same) Street, Ste 400	Providence, RI 02903

300003442089

-11/02/00--01006--023

***1050.00 ***1050.00

REINSTATEMENT

08-00

TS

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Date

10/16/00

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the SECRETARY
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

10/19/00

Date

401-831-6755

Daytime Phone #

CR-25040 (12/95)