

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000072316

FILED
Dec 03, 2004
Secretary of State

Entity Name: MICHAEL E. SCHWARTZ, O.D., P.A.

Current Principal Place of Business:

10025 S. OLD DIXIE HWY
STE 301
JUPITER, FL 33458 US

Current Mailing Address:

6171 WOODLAKE RD
JUPITER, FL 33458 US

New Principal Place of Business:

1002 S. OLD DIXIE HWY
STE 301
JUPITER, FL 33458 US

New Mailing Address:

1002 S. OLD DIXIE HWY
STE 301
JUPITER, FL 33458 US

FEI Number: 65-0691566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL E
6171 WOODLAKE RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL E
1002 S. OLD DIXIE HWY
STE 301
JUPITER, FL 33458 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 E. SCHWARTZ

12/03/2004

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: D () Delete
Name: SCHWARTZ, MICHAEL E
Address: 6171 WOODLAKE RD
City-St-Zip: JUPITER, FL 33458

Title: PD () Delete
Name: SCHWARTZ, MICHAEL E
Address: 6171 WOOD LAKE RD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, MICHAEL E
Address: 1002 S. OLD DIXIE HWY #301
City-St-Zip: JUPITER, FL 33458

Title: PD (X) Change () Addition
Name: SCHWARTZ, MICHAEL E
Address: 1002 S. OLD DIXIE HWY #301
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL E. SCHWARTZ

D

12/03/2004

Electronic Signature of Signing Officer or Director

Date