

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000079546

FILED
Nov 30, 2005
Secretary of State

Entity Name: DIALYSIS SERVICES OF BOCA, INC.

Current Principal Place of Business:

14813 ENCLAVE RESERVE CIRCLE
T3
DELRAY BEACH, FL 33484

New Principal Place of Business:

6624 SWEET MAPLE LANE
T3
BOCA RATON, FL 33433 PB

Current Mailing Address:

14813 ENCLAVE RESERVE CIRCLE
T3
DELRAY BEACH, FL 33484

New Mailing Address:

P.O. BOX 880788
T3
BOCA RATON, FL 33488

FEI Number: 65-0803328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAVERS, ANTHONY
14813 ENCLAVE RESERVE CIRCLE
SUITE T-3
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SCHIFF, TERRY
6624 SWEET MAPLE LANE
SUITE T-3
BOCA RATON, FL 33433 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: TERRY SCHIFF

11/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBACK, SETH
Address: 14813 ENCLAVE RESERVE CIRCLE, T-3
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBACK, SETH
Address: 6624 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

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: SETH RUBACK

PRES

11/30/2005

Electronic Signature of Signing Officer or Director

Date