

2011 FOR PROFIT CORPORATION REINSTATEMENT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: EAR, NOSE & THROAT PHYSICIANS, P.A.

Current Principal Place of Business:

9970 CENTRAL PARK BLVD. S.
SUITE 402
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9970 CENTRAL PARK BLVD. S.
SUITE 402
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 65-0705018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEYRO, ROBERT
9970 CENTRAL PARK BLVD. S.
SUITE 402
BOCA RATON, FL 33428 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: ROBERT PINEYRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINEYRO, ROBERT
Address: 9970 CENTRAL PARK BLVD SOUTH, SUITE 402
City-St-Zip: BOCA RATON, FL 33428

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: ROBERT PINEYRO

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date