

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000092368

FILED
Apr 26, 2011
Secretary of State

Entity Name: ANTHONY J PANARIELLO, MD., P.A.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR.
100
N. MIAMI BCH, FL 33179

New Principal Place of Business:

1380 NE MIAMI GARDENS DR.
138
N. MIAMI BCH, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DR.
100
N. MIAMI BCH, FL 33179

New Mailing Address:

1380 NE MIAMI GARDENS DR.
138
N. MIAMI BCH, FL 33179

FEI Number: 65-0708437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANARIELLO, ANTHONY J M.D.
1380 NE MIAMI GARDENS DR.
100
N. MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

PANARIELLO, ANTHONY J M.D.
1380 NE MIAMI GARDENS DR.
138
N. MIAMI BCH, FL 33179 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: ANTHONY J PANARIELLO MD

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PANARIELLO, ANTHONY J M.D.
Address: 1380 NE MIAMI GARDENS DR. #138
City-St-Zip: N. MIAMI BCH, FL 33179

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: ANTHONY J PANARIELLO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date