

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000099493

FILED
Jan 14, 2009
Secretary of State

Entity Name: CLERMONT-OCOE PEDIATRICS, P.A.

Current Principal Place of Business:

1755 EAST HWY 50
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

1551 BOREN DRIVE
SUITE A
OCOE, FL 34761 US

Current Mailing Address:

1755 EAST HWY 50
SUITE A
CLERMONT, FL 34711

New Mailing Address:

1551 BOREN DRIVE
SUITE A
OCOE, FL 34761 US

FEI Number: 59-3419985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, STEVEN H
1061 MAITLAND CENTER COMMONS
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KANE, STEVEN H
557 N. WYMORE ROAD
SUITE 100
MAITLAND, FL 32751 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: STEVEN H. KANE

01/14/2009

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: USMANI, SHAHID F
Address: 1755 EAST HWY 50 #A
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: USMANI, SHAISTA S
Address: 1755 EAST HWY 50 #A
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: USMANI, SHAHID F
Address: 1551 BOREN DRIVE, SUITE A
City-St-Zip: OCOEE, FL 34761 US

Title: D (X) Change () Addition
Name: USMANI, SHAISTA S
Address: 1551 BOREN DRIVE, SUITE A
City-St-Zip: OCOEE, FL 34761 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SHAHID F. USMANI

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date