

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096851

FILED
Sep 27, 2007
Secretary of State

Entity Name: MARIO ALMEIDA, M.D. P.A.

Current Principal Place of Business:

1150 CAMPO SANO AVE.
401 SUITE
CORAL GABLES, FL 33146

New Principal Place of Business:

1150 CAMPO SANO AVENUE
SUITE 401
CORAL GABLES, FL 33146

Current Mailing Address:

9001 S.W. 64TH COURT
MIAMI, FL 33156

New Mailing Address:

1150 CAMPO SANO AVENUE
SUITE 401
CORAL GABLES, FL 33146

FEI Number: 65-0310039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, MARIO M.D.
9001 S.W. 64TH COURT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ALMEIDA, MARIO A M.D.
1150 CAMPO SANO AVENUE
SUITE 401
CORAL GABLES, FL 33146 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: MARIO A. ALMEIDA

09/27/2007

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: PD () Delete
Name: ALMEIDA, MARIO M.D.
Address: 9001 S.W. 64TH COURT
City-St-Zip: MIAMI, FL 33156

Title: VPD () Delete
Name: ALMEIDA, CIRA M
Address: 9001 SW 64TH CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALMEIDA, MARIO A M.D.
Address: 1150 CAMPO SANO AVENUE, SUITE 401
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD (X) Change () Addition
Name: ALMEIDA, CIRA M
Address: 1150 CAMPO SANO AVENUE, SUITE 401
City-St-Zip: CORAL GABLES, FL 33146

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: MARIO A. ALMEIDA

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09/27/2007

Electronic Signature of Signing Officer or Director

Date