2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000097493

Entity Name: JORDAN K. DAVIS, M.D., P.A.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1905 CLINT MOORE RD

20 HOLLYHOCK CIRCLE
STE 309

SANTA FE, NM 87506

BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

1905 CLINTMOORE ROAD
SUITE 309
BOCA RATON, FL 33496

20 HOLLYHOCK CIRCLE
SANTA FE, NM 87506

FEI Number: 65-0794836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PONCZEK, GEORGE R CPA 7000 WEST PALMETTO PARK ROAD SUITE 220 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: GEORGE PONCZEK

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DAVIS, JORDAN K
 Name:
 DAVIS, JORDAN K

 Address:
 1905 CLINT MOORE ROAD SUITE 309
 Address:
 20 HOLLYHOCK CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 SANTA FE, NM 87506

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: JORDON DAVIS D 10/09/2007