2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000013041

Entity Name: NICHOLAOS ROKANAS, O.D., P.A.

FILED May 27, 2011 Secretary of State

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

1715 S. FEDERAL HWY 232 SE 18 AVE. DEERFIELD BEACH, FL 33441

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

232 SE 18 AVE 1715 S. FEDERAL HWY DEERFIELD BEACH, FL 33441

DELRAY BEACH, FL 33483

FEI Number: 65-0814352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROKANAS, NICHOLAOS ROKANAS, NICHOLAOS 232 SE 18 AVE 400 SOUTH OCEAN BLVD. DEERFIELD BEACH, FL 33441 US

DELRAY BEACH, FL 33483 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: NICHOLAOS ROKANAS 05/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROKANAS, NICHOLAOS Name: 400 SOUTH OCEAN BLVD #106 Address: City-St-Zip: DELRAY BEACH, FL 33483

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.

Ρ SIGNATURE: NICHOLAOS ROKANAS 05/27/2011