

2010 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2010
Secretary of State**

DOCUMENT# P98000030377

Entity Name: EDWARD A. GROSS, M.D., P.A.

Current Principal Place of Business:

333 W. 41ST STREET
SUITE 302
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

1195 S. ALHAMBRA CIRCLE
CORAL GABLES, FL 33146 US

New Mailing Address:

333 W. 41ST STREET
SUITE 302
MIAMI BEACH, FL 33140 US

FEI Number: 65-0830368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERG, CHARLES L ESQ
555 N.E. 15TH STREET, VENETIA-PENTHOUSE A
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: CHARLES BERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GROSS, EDWARD A
Address: 333 W. 41ST STREET, SUITE 302
City-St-Zip: MIAMI BEACH, FL 33140

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: EDWARD GROSS

Electronic Signature of Signing Officer or Director

DP

10/01/2010

Date