

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000043169

FILED
Jan 04, 2007
Secretary of State

Entity Name: VEIN ASSOCIATES OF AMERICA, INC.

Current Principal Place of Business:

13010 MORRIS ROAD
6TH FLOOR
ALPHARETTA, GA 30004

Current Mailing Address:

13010 MORRIS ROAD
6TH FLOOR
ALPHARETTA, GA 30004

New Principal Place of Business:

400 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

New Mailing Address:

400 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

FEI Number: 65-0899977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADE, WYLY
3921 W BAY AVE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

SCHENKER, ANDREW CFO
400 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 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: ANDREW SCHENKER

01/04/2007

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: P () Delete
Name: GRAY, MARK E
Address: 14280 MORNING MTN. WAY
City-St-Zip: ALPHARETTA, GA 30004

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUETKEMEYER, ERIC M CEO
Address: 400 INTERNATIONAL PARKWAY, STE 100
City-St-Zip: HEATHROW, FL 32746

Title: T () Change (X) Addition
Name: SCHENKER, ANDREW CFO
Address: 400 INTERNATIONAL PARKWAY, STE 100
City-St-Zip: HEATHROW, FL 32746

Title: S () Change (X) Addition
Name: SCHENKER, ANDREW CFO
Address: 400 INTERNATIONAL PARKWAY, STE 100
City-St-Zip: HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC LUETKEMEYER

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date