

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000063101

FILED
Dec 15, 2010
Secretary of State

Entity Name: JAMES PATRICK FITZGERALD, O.D., P.A.

Current Principal Place of Business:

4596 CRESTHAVEN BLVD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

3219 TOPSIDE DR
KODAK, TN 37764

Current Mailing Address:

4596 CRESTHAVEN BLVD
WEST PALM BEACH, FL 33415

New Mailing Address:

3219 TOPSIDE DR
KODAK, TN 37764

FEI Number: 65-0844073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, JAMES P
1900 LINDSEY CT.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HUMPHREY, RANDALL J
6894 LAKE WORTH RD
S-101
LAKE WORTH, FL 33467 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: RANDALL J HUMPHREY

12/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FITZGERALD, J. PATRICK
Address: 3219 TOPSIDE DR
City-St-Zip: KODAK, TN 37764

Title: VS
Name: FITZGERALD, BETHANY
Address: 3219 TOPSIDE DR
City-St-Zip: KODAK, TN 37764

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: JAMES P FITZGERALD

PRES

12/15/2010

Electronic Signature of Signing Officer or Director

Date