

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000012841

FILED
Oct 12, 2012
Secretary of State

Entity Name: MICHAEL HOLIFIELD, O.D., P.A.

Current Principal Place of Business:

7361 SW 18TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

9711 W. BROWARD BLVD.
PLANTATION, FL 33324

Current Mailing Address:

7361 SW 18TH ST.
PLANTATION, FL 33317

New Mailing Address:

7361 SW 18TH ST.
PLANTATION, FL 33324

FEI Number: 65-0898841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLIFIELD, MICHAEL
7361 SW 18TH ST.
PLANTATION, FL 33317 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: MICHAEL HOLIFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HOLIFIELD, MICHAEL
Address: 7361 SW 18TH ST.
City-St-Zip: PLANTATION, FL 33317

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: MICHAEL HOLIFIELD

DR.

10/12/2012

Electronic Signature of Signing Officer or Director

Date