2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000019120

Entity Name: MITCHELL BERNKNOPF, D.P.M., P.A.

FILED Apr 12, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1367 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 1367 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 FEI Number: 65-0921334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNKNOPF, MITCHELL 9805 MAJORĆA PLACE BOCA RATON, FL 33434 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.

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: BERNKNOPF, MITCHELL Address: 9805 MAJORCA PLACE City-St-Zip: BOCA RATON, FL 33434

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: MITCHELL BERNKNOPF PRES 04/12/2011