

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 19, 2004
Secretary of State**

DOCUMENT# P99000023981

Entity Name: RICHARD J. GERSTEIN, M.D., P.A.

Current Principal Place of Business:

1050 NW 15 STREET
SUITE 103A
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1050 NW 15 STREET
SUITE 103A
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0904769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
1300 NORTH FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 33432 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: _____

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: PSTD () Delete
Name: GERSTEIN, RICHARD J
Address: 1050 NW 15TH ST STE 103A
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD GERSTEIN

DR

10/19/2004

Electronic Signature of Signing Officer or Director

_____ Date