

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025848

Entity Name: BRIAN S. POLNER, M.D., INC.

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

601 N FLAMINGO ROAD
SUITE 105
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

601 N FLAMINGO ROAD
SUITE 105
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0903967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S DADELAND BLVD
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

POLNER, BRIAN
601 N FLAMINGO ROAD
SUITE 105
PEMBROKE PINES, FL 33028 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: BRIAN POLNER

10/17/2006

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: POLNER, BRIAN S M.D.
Address: 601 N FLAMINGO ROAD SUITE105
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: BRIAN POLNER

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date