

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000059588

Entity Name: ATLANTIS PEDIATRICS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

777 E 25 STREET STE 514
HIALEAH, FL 33013

New Principal Place of Business:

17901 NW 5 ST
SUITE 103
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

777 E 25 STREET STE 514
HIALEAH, FL 33013

New Mailing Address:

17901 NW 5 ST
SUITE 103
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0933868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNELLA, FERNANDO
777 E 25 STREET STE 514
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

HIDALGO, AUSBERTO
17901 NW 5 ST
SUITE 103
PEMBROKE PINES, FL 33029 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: AUSBERTO HIDALGO

03/24/2005

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: HIDALGO, AUSBERTO
Address: 777 E 25 STREET STE 514
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HIDALGO, AUSBERTO
Address: 17901 NW 5 ST SUITE 103
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: AUSBERTO HIDALGO

PSTD

03/24/2005

Electronic Signature of Signing Officer or Director

Date