

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000060859

FILED
Oct 19, 2006
Secretary of State

Entity Name: STEPHEN L. HELGEMO, JR., M.D., P.A.

Current Principal Place of Business:

21298 OLEAN BLVD
UNIT A
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

17835 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

21298 OLEAN BLVD
UNIT A
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

17835 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

FEI Number: 65-0931904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGEMO, STEPHEN L JR., MD
21298 OLEAN BLVD
UNIT A
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

HELGEMO, STEPHEN L JR., MD
17835 MURDOCK CIRCLE
PORT CHARLOTTE, FL 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: STEPHEN HELGEMO

10/19/2006

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: HELGEMO, STEPHEN L JR.,MD
Address: 21298 OLEAN BLVD, UNIT A
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HELGEMO, STEPHEN L JR.,MD
Address: 17835 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: STEPHEN HELGEMO

PRES

10/19/2006

Electronic Signature of Signing Officer or Director

Date