

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000072610

FILED
Apr 11, 2012
Secretary of State

Entity Name: INSTITUTE OF INTERNAL MEDICINE, P.A.

Current Principal Place of Business:

1100 S. PONCE DE LEON BLVD.
STE 1100-3A
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

1301 PLANTATION ISLAND DRIVE
SUITE402B
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

1100 S. PONCE DE LEON BLVD.
STE 1100-3A
SAINT AUGUSTINE, FL 32084

New Mailing Address:

1301 PLANTATION ISLAND DRIVE
SUITE402B
SAINT AUGUSTINE, FL 32080

FEI Number: 59-3638351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACETTI, W. SCOTT
136 MALAGA ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

VIVERO, CARMEN
1301 PLANTATION ISLAND DRIVE
SAINT AUGUSTINE, FL 32084 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: CARMEN VIVERO

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVERO, CARMEN
Address: 1301 PLANTATION ISLAND DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CARMEN VIVERO

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date