

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090768

FILED
Feb 18, 2005
Secretary of State

Entity Name: GEORGE R. PIZARRO, M.D., P.A.

Current Principal Place of Business:

747 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134

New Principal Place of Business:

2970 S.W. 8TH ST.
MIAMI, FL 33135

Current Mailing Address:

747 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134

New Mailing Address:

2970 S.W. 8TH ST.
MIAMI, FL 33135

FEI Number: 59-2763461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, GEORGE R
747 PONCE DE LEON BLVD.
SUITE 510
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIZARRO, GEORGE R
2970 S.W. 8TH ST.
MIAMI, FL 33135 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: GEORGE R. PIZARRO

02/18/2005

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: D () Delete
Name: PIZARRO, GEORGE R
Address: 747 PONCE DE LEON BLVD., SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIZARRO, GEORGE R
Address: 2970 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33135

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: GEORGE R. PIZARRO

D

02/18/2005

Electronic Signature of Signing Officer or Director

Date