

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000110991

FILED
Sep 13, 2012
Secretary of State

Entity Name: VICENTE S. VERZOSA, M.D., P.A.

Current Principal Place of Business:

4031 ASHTON CLUB DRIVE
LAKE WALES, FL 33859

New Principal Place of Business:

240 EAST PARK AVENUE
LAKE WALES, FL 33853

Current Mailing Address:

4031 ASHTON CLUB DRIVE
LAKE WALES, FL 33859

New Mailing Address:

POST OFFICE BOX 466
LAKE WALES, FL 33859

FEI Number: 59-3614835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERZOSA, VICENTE S MD
4031 ASHTON CLUB DRIVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

WEAVER, JAMES M
240 EAST PARK AVENUE
LAKE WALES, FL 33853 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: JAMES M WEAVER

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EDUARDO S. VERZOSA, PERS REP OF ESTATE
Address: 136 MARINA DRIVE
City-St-Zip: BULLARD, TX 75757

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: EDUARDO S VERZOSA, PERS REP OF ESTATE

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09/13/2012

Electronic Signature of Signing Officer or Director

Date