

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000003814

FILED
Oct 28, 2011
Secretary of State

Entity Name: REALMED/AV CORPORATION

Current Principal Place of Business:

510 EAST 96TH STREET SUITE 400
INDIANAPOLIS, IN 46240

New Principal Place of Business:

510 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46240

Current Mailing Address:

510 EAST 96TH STREET SUITE 400
INDIANAPOLIS, IN 46240

New Mailing Address:

510 EAST 96TH STREET
SUITE 400
INDIANAPOLIS, IN 46240

FEI Number: 35-1970389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FERRANTE, LAURA L
Address: 10752 DEERWOOD PARK BOULEVARD S SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: CEO
Name: KLAPSTEIN, JULIE D
Address: 10752 DEERWOOD PARK BOULEVARD S SUITE 110
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: KNIGHT, HAL
Address: 510 EAST 96TH STREET SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D
Name: BEER, LORI
Address: 510 EAST 96TH STREET SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D
Name: JESSER, JOHN
Address: 510 EAST 96TH STREET SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46240

Title: D
Name: REITAN, COLLEEN
Address: 510 EAST 96TH STREET SUITE 400
City-St-Zip: INDIANAPOLIS, IN 46240

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: HAL KNIGHT

Electronic Signature of Signing Officer or Director

CFO

10/28/2011

Date

NOV-06-2011 23:22

SMITH GAMBRELL RUSSELL

904 5986300 P. 01

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SMITH, GAMBRELL & RUSSELL, LLP
Attorneys at Law

Kathy M. Hennessey
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Direct Fax: 904-598-6234
khennessey@sgrlaw.com

November 4, 2011

VIA FACSIMILE (850) 245-6017
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Tina

Re: Realmed/AV Corporation, Doc. No. F10000003814

Dear Tina:

Pursuant to our telephone conversation today, we would like to add the following directors to the record for the above-referenced corporation:

Marty Foster
510 East 96th Street, Suite 400
Indianapolis, IN 46240

Joyce Kramzer
510 East 96th Street, Suite 400
Indianapolis, IN 46240

Joe Grantham
510 East 96th Street, Suite 400
Indianapolis, IN 46240

Paul Kusserow
510 East 96th Street, Suite 400
Indianapolis, IN 46240

Brian LeClaire
510 East 96th Street, Suite 400
Indianapolis, IN 46240



Indiana Department of State
November 4, 2011

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Sig Mueller
510 East 96th Street, Suite 400
Indianapolis, IN 46240

Please do not hesitate to contact me if you have any questions. Thank you for your assistance with this matter.

Sincerely,

Kathy M. Hennessey
Paralegal

cc: Laura Ferrante, Esq.
Adam J. Buss, Esq.