

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 18, 2012
Secretary of State**

DOCUMENT# N11000009162

Entity Name: MIAMI CHILDREN'S HEALTH SYSTEM, INC.

Current Principal Place of Business:

3100 SW 62ND AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3100 SW 62ND AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3481327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANDREWS-SINGH, APRIL
3100 SW 62ND AVE
MIAMI, FL 33155 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: APRIL ANDREWS-SINGH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREGORY, GARY M
Address: 3810 BRAGANZA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MAS, JUAN CARLOS
Address: 311 LEUCADENDRA
City-St-Zip: CORAL GABLES, FL 33143

Title: D
Name: KINI, M NARENDRA MD
Address: 3100 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

Title: CFO
Name: BIRKENSTOCK, TIM
Address: 3100 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM BIRKENSTOCK

CFO

10/18/2012

Electronic Signature of Signing Officer or Director

Date