

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141062

Entity Name: IHS DIALYSIS, INC.

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 22-3869734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHALLER, NELSON R
6001 BROKEN SOUND PARKWAY
SUITE 502
BOCA RATON, FL 33487 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: NELSON SHALLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHALLER, NELSON R MR.
Address: 6001 BROKEN SOUND PARKWAY SUITE 502
City-St-Zip: BOCA RATON, FL 33487 US

Title: PRES
Name: MCDONNELL, KATHLEEN MS.
Address: 6001 BROKEN SOUND PARKWAY SUITE 502
City-St-Zip: BOCA RATON, FL 33487 US

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: NELSON SHALLER

CEO

10/19/2010

Electronic Signature of Signing Officer or Director

Date