

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103576

Entity Name: 421 MEDICAL GROUP, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3565 126TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

3565 126TH AVENUE NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 26-3764323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, E. C
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: E. C. LANGFORD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: CLEMENTS, F. P
Address: 3565 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP,D
Name: DUNCAN, CHRISTOPHER T
Address: 3565 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP,D
Name: GLOVER, JAMES M
Address: 3565 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762 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: CHRISTOPHER DUNCAN

VP/D

02/23/2011

Electronic Signature of Signing Officer or Director

Date