

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000970

FILED
Dec 14, 2011
Secretary of State

Entity Name: HUNTINGDON HEALTHCARE, INC.

Current Principal Place of Business:

43 BARKLEY CIRCLE
SUITE 201
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

43 BARKLEY CIRCLE
SUITE 201
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 42-1577980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BLVD., SUITE 203
NAPLES, FL 34104 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: THOMAS E. UTTLEY, MD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: UTTLEY, THOMAS
Address: 600 5TH AVENUE SOUTH SUITE 201
City-St-Zip: NAPLES, FL 34102

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: THOMAS E. UTTLEY

MD

12/14/2011

Electronic Signature of Signing Officer or Director

Date