

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045620

Entity Name: TENEX HEALTH, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1866 20TH AVENUE NORTHEAST
ROCHESTER, MN 55906

New Principal Place of Business:

Current Mailing Address:

1866 20TH AVENUE NORTHEAST
ROCHESTER, MN 55906

New Mailing Address:

FEI Number: 27-0242686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DOUGLAS L
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GILL, MANJIT
19512 SW 53RD STREET
MIRAMAR, FL 33029 US

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: /MANJIT GILL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILL, JAGI
Address: 1866 20TH AVENUE NORTHEAST
City-St-Zip: ROCHESTER, MN 55906

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: /JAGI GILL

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date