

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000091760

FILED
Apr 03, 2013
Secretary of State

Entity Name: MEDICAL INFORMATICS XCHANGE HOLDINGS, INC.

Current Principal Place of Business:

1785 CORAL WAY NORTH
VERO BEACH, FL 32963

New Principal Place of Business:

6560 WEST RODGERS CIRCLE
16-17, 2ND. FLOOR
BOCA RATON, FL 33487

Current Mailing Address:

1785 CORAL WAY NORTH
VERO BEACH, FL 32963

New Mailing Address:

6560 WEST RODGERS CIRCLE
16-17, 2ND. FLOOR
BOCA RATON, FL 33487

FEI Number: 45-3638344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUGENT, TODD
1785 CORAL WAY NORTH
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

NUGENT, TODD W
23 VISTA GARDENS TRAIL
204
VERO BEACH, FL 32962 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: TODD W. NUGENT

04/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: NUGENT, TODD W
Address: 23 VISTA GARDENS TRAIL
City-St-Zip: VERO BEACH, FL 32962

Title: P
Name: GUARDINO, CHET A
Address: 6560 WEST RODGERS CIRCLE 16-17, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33487

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: TODD W. NUGENT

ST

04/03/2013

Electronic Signature of Signing Officer or Director

Date