

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G09210

Entity Name: VIASYS SERVICES, INC.

FILED
Dec 20, 2011
Secretary of State

Current Principal Place of Business:

2944 DRANE FIELD RD
LAKELAND, FL 33811 US

New Principal Place of Business:

10800 BISCAYNE BOULEVARD
SUITE 750
MIAMI, FL 33161 US

Current Mailing Address:

2944 DRANE FIELD RD
LAKELAND, FL 33811 US

New Mailing Address:

10800 BISCAYNE BOULEVARD
SUITE 750
MIAMI, FL 33161 US

FEI Number: 59-2234741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD-TEAM 1
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT E
201 N. FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: ROBERT E. JOHNSON

12/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, MEL
Address: 10800 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33161 US

Title: D
Name: BERMAN, DOUGLAS
Address: 10800 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33161 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: MEL HARRIS

PD

12/20/2011

Electronic Signature of Signing Officer or Director

Date