

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001039

FILED
Apr 26, 2011
Secretary of State

Entity Name: NEXTGEN HEALTHCARE INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

18111 VON KARMAN AVENUE
SUITE 600
IRVINE, CA 92612 US

New Principal Place of Business:

18111 VON KARMAN AVENUE
SUITE 700
IRVINE, CA 92612 US

Current Mailing Address:

18111 VON KARMAN AVENUE
SUITE 600
IRVINE, CA 92612 US

New Mailing Address:

18111 VON KARMAN AVENUE
SUITE 700
IRVINE, CA 92612 US

FEI Number: 33-0702959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL PARASCANDOLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DECKER, SCOTT
Address: 18111 VON KARMAN AVENUE, SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: CFO
Name: HOLT, PAUL
Address: 18111 VON KARMAN AVENUE, SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: SEC
Name: SULLIVAN, JAMES
Address: 18111 VON KARMAN AVENUE, SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: DIR
Name: PLOCHOCKI, STEVEN
Address: 18111 VON KARMAN AVENUE, SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: DIR
Name: CLINE, PATRICK B
Address: 18111 VON KARMAN AVENUE, SUITE 700
City-St-Zip: IRVINE, CA 92612

Title: DIR
Name: RAZIN, SHELDON
Address: 18111 VON KARMAN AVENUE, SUITE 700
City-St-Zip: IRVINE, CA 92612

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: PAUL HOLT

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date