

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000186

Entity Name: ONWARD HEALTHCARE, INC.

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

64 DANBURY ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

64 DANBURY ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 04-3656142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTIN, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, KEVIN C
Address: 64 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D
Name: MACKESY, SCOTT
Address: C/O WELSH, CARSON, 320 PARK AVE.,STE 2500
City-St-Zip: NEW YORK, NY 10111

Title: T
Name: DYLAG, MICHAEL
Address: 64 DANBURY ROAD
City-St-Zip: WILTON, CT 06897

Title: D
Name: DONOVAN, MICHAEL
Address: C/O WELSH, CARSON, 320 PARK AVE.,STE 2500
City-St-Zip: NEW YORK, NY 10111

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: MICHAEL DYLAG

T

10/12/2010

Electronic Signature of Signing Officer or Director

Date