2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001337

FILED Nov 16, 2012 Secretary of State

Entity Name: PHILADELPHIA COLLEGE OF OSTEOPATHIC MEDICINE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

4180 CITY AVE 4170 CITY AVE 2ND FLOOR 2ND FLOOR

PHILADELPHIA, PA 191311695 PHILADELPHIA, PA 191311695

Current Mailing Address: New Mailing Address:

4180 CITY AVE 4170 CITY AVE 2ND FLOOR 2ND FLOOR

PHILADELPHIA, PA 191311695 PHILADELPHIA, PA 191311695

FEI Number: 22-2691757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEDANO, NICHOLAS C DO

ADMIRALS COVE

199 ISLAND DR

BLACK, JAMES H DO

2800 NW 47TH TERRACE

#210

JUPITER, FL 33477 US LAUDERDALE LAKES, FL 33313 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: JAMES H. BLACK, D.O. 11/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

 Name:
 MCGLOIN, PAUL W

 Address:
 4180 CITY AVENUE

 City-St-Zip:
 PHILADELPHIA, PA 19131

Title: P

Name: SCHURE, MATTHEW PH D Address: 4180 CITY AVE

City-St-Zip: PHILADELPHIA, PA 19131

Title: VP

Name: CUZZOLINO, ROBERT G ED.D.

Address: 4170 CITY AVE

City-St-Zip: PHILADELPHIA, PA 19131

Title: S

Name: LAFFERTY, LAVINNIA Address: 4180 CITY AVE City-St-Zip: PHILADELPHIA, PA 19131

Title: VP

Name: DOULIS, PETER CPA Address: 4190 CITY AVE

City-St-Zip: PHILADELPHIA, PA 19131

Title: VP

Name: VEIT, KENNETH J D.O.
Address: 4170 CITY AVE
City-St-Zip: PHILADELPHIA, PA 19131

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT G. CUZZOLINO, ED.D. VP 11/16/2012