

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003864

Entity Name: PMSI HOLDINGS CORPORATION

FILED
Oct 29, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR 27TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

175 KELSEY LANE
TAMPA, FL 33619

Current Mailing Address:

1001 BRICKELL BAY DR 27TH FLOOR
MIAMI, FL 33131

New Mailing Address:

175 KELSEY LANE
TAMPA, FL 33619

FEI Number: 26-3148744

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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVPS () Delete
Name: WOLFSON, ROB
Address: 1001 BRICKELL BAY DR 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: ROSEN, RICK
Address: 1001 BRICKELL BAY DR 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: AUEN, EILEEN
Address: 175 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

Title: CFO (X) Change () Addition
Name: PALMER, STEVE
Address: 175 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

Title: SVP () Change (X) Addition
Name: BENCIVENGA, JOHN
Address: 175 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

Title: TVPD () Change (X) Addition
Name: HORVILLEUR, CAMILO
Address: 175 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

Title: DVP () Change (X) Addition
Name: ROSEN, RICK
Address: 175 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

Title: ASVP () Change (X) Addition
Name: WOLFSON, ROB
Address: 175 KELSEY LANE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BENCIVENGA

SVP

10/29/2009

Electronic Signature of Signing Officer or Director

Date