

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003934

FILED
Jan 13, 2011
Secretary of State

Entity Name: SELECT PHYSICIAN SOLUTIONS, INC.

Current Principal Place of Business:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

14295 MIDWAY ROAD
SUITE 300
ADDISON, TX 75001

New Mailing Address:

FEI Number: 26-2646333

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 JONES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAJARILLO, KAREN
Address: 455 MARKET STREET, SUITE 1520
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D, S
Name: ROTH, SARAH
Address: 3131 MCKINNEY AVENUE, SUITE 160
City-St-Zip: DALLAS, TX 75204

Title: P
Name: BIRCKELBAW, CHAD
Address: 14295 MIDWAY ROAD, SUITE 300
City-St-Zip: ADDISON, TX 75001

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: CHAD BIRCKELBAW

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date