

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001240

FILED
Mar 21, 2012
Secretary of State

Entity Name: TARGETED MEDICAL PHARMA, INC.

Current Principal Place of Business:

2980 BEVERLY GLEN CIRCLE #301
LOS ANGELES, CA 90077

New Principal Place of Business:

Current Mailing Address:

2980 BEVERLY GLEN CIRCLE #301
LOS ANGELES, CA 90077

New Mailing Address:

FEI Number: 20-5863618 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVE
TALLAHASSEE, FL 32303 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: NINH HO, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DEWALT, MAURICE. J
Address: 303 KINGS ROAD
City-St-Zip: NEWPORT BEACH, CA 92663

Title: CEO
Name: SHELL, WILLIAM
Address: 3048 NICADA DR
City-St-Zip: LOS ANGELES, CA 90077

Title: V
Name: GIFFONI, KIM
Address: 245 PARADISE COVE RD
City-St-Zip: MALIBU, CA 90028

Title: T
Name: BLACHMAN, AMIR
Address: 3650 STONEWOOD DRIVE
City-St-Zip: SHERMAN OAKS, CA 91403

Title: CFO
Name: RUDOLPH, RON
Address: 1133 VIA ROMERO
City-St-Zip: PALOS VERDES ESTATES, CA 90274

Title: D
Name: NEMIROFF, ARTHUR R
Address: 79660 BAYA
City-St-Zip: LA QUINTA, CA 92253

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: RON RUDOLPH

Electronic Signature of Signing Officer or Director

CFO

03/21/2012

Date