

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004329

FILED
Feb 29, 2012
Secretary of State

Entity Name: AYA HEALTHCARE SERVICES, INC.

Current Principal Place of Business:

5935 CORNERSTONE COURT WEST
SUITE 300
SAN DIEGO, CA 92121

New Principal Place of Business:

5930 CORNERSTONE COURT WEST
SUITE 300
SAN DIEGO, CA 92121

Current Mailing Address:

5935 CORNERSTONE COURT WEST
SUITE 300
SAN DIEGO, CA 92121

New Mailing Address:

5930 CORNERSTONE COURT WEST
SUITE 300
SAN DIEGO, CA 92121

FEI Number: 27-1276573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ZM HOWARTH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAYNIN, ALAN
Address: 5930 CORNERSTONE COURT WEST, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

Title: CEO
Name: BRAYNIN, ALAN
Address: 5930 CORNERSTONE COURT WEST, SUITE 300
City-St-Zip: SAN DIEGO, CA 92121

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: ALAN BRAYNIN

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date