

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000003810

FILED
Oct 02, 2012
Secretary of State

Entity Name: CARECLOUD CORPORATION

Current Principal Place of Business:

5200 BLUE LAGOON DR SUITE 900
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DR SUITE 900
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4007676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTALO, ALBERT
5200 BLUE LAGOON DR SUITE 900
MIAMI, FL 33126 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: ALBERT SANTALO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: SANTALO, ALBERT
Address: 5200 BLUE LAGOON DR SUITE 900
City-St-Zip: MIAMI, FL 33126

Title: D
Name: HAQUE, PROMOD
Address: 5200 BLUE LAGOON DR SUITE 900
City-St-Zip: MIAMI, FL 33126

Title: D
Name: COMMEE, KEN
Address: 5200 BLUE LAGOON DR SUITE 900
City-St-Zip: MIAMI, FL 33126

Title: T
Name: QUEZADA, DANIEL
Address: 5200 BLUE LAGOON DR SUITE 900
City-St-Zip: MIAMI, FL 33126

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: ALBERT SANTALO

CP

10/02/2012

Electronic Signature of Signing Officer or Director

Date