

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000005061

FILED
Nov 04, 2013
Secretary of State

Entity Name: PERSANTE HEALTH CARE, INC.

Current Principal Place of Business:

130 GAITHER DRIVE, SUITE 136
MOUNT LAUREL, NJ 05054

New Principal Place of Business:

130 GAITHER DRIVE, SUITE 136
MOUNT LAUREL, NJ 08054

Current Mailing Address:

130 GAITHER DRIVE, SUITE 136
MOUNT LAUREL, NJ 05054

New Mailing Address:

130 GAITHER DRIVE, SUITE 136
MOUNT LAUREL, NJ 08054

FEI Number: 45-4346918

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: JUDITH ARGAO, ASST. VP/ASST. SECY.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: KASWAN, MICHAEL D
Address: 130 GAITHER DRIVE, SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D
Name: CARVER, THOMAS A
Address: 200 GARRETT STREET, SUITE F
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: DVPT
Name: LARUSSO, JAMES P
Address: 130 GAITHER DRIVE, SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: SCOO
Name: BURKE, JAMES J
Address: 130 GAITHER DRIVE, SUITE 124
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D
Name: URBAN, GEORGE M
Address: 200 GARRETT STREET, SUITE F
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: D
Name: EARNHARDT, JONATHAN E
Address: 200 GARRETT STREET, SUITE F
City-St-Zip: CHARLOTTESVILLE, VA 22902

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: MICHAEL D. KASWAN

CEO

11/04/2013

Electronic Signature of Signing Officer or Director

Date