

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000001800

Entity Name: HEALTH TRANS, INC.

FILED
Sep 24, 2014
Secretary of State

Current Principal Place of Business:

8323 NW 12TH STREET
109
MIAMI, FL 33126

New Principal Place of Business:

1275 PEACHTREE STREET NE
6TH FL
ATLANTA, GA 30309

Current Mailing Address:

1800 PHOENIX BLVD, STE 120
ATLANTA, GA 30349 US

New Mailing Address:

1275 PEACHTREE STREET NE
6TH FL
ATLANTA, GA 30309

FEI Number: 65-0613681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

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: JACLYN WRIGHT, ASST. SECRETARY

09/24/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NORRIS, CRAIG
Address: 1275 PEACHTREE STREET NE 6TH FL
City-St-Zip: ATLANTA, GA 30309

Title: SEC.
Name: WILSON, ROBERT
Address: 1275 PEACHTREE STREET NE 6TH FL
City-St-Zip: ATLANTA, GA 30309

Title: CM
Name: RUSTAND, WARREN
Address: 1275 PEACHTREE STREET NE 6TH FL
City-St-Zip: ATLANTA, GA 30309

Title: TRES
Name: WILSON, ROBERT
Address: 1275 PEACHTREE STREET NE 6TH FL
City-St-Zip: ATLANTA, GA 30309

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: M. CHINTA GASTON

GC

09/24/2014

Electronic Signature of Signing Officer or Director

Date