2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003915

Entity Name: PROFESSIONAL PROVIDER SERVICES, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 S. PINE ISLAND ROAD A-150 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

950 S. PINE ISLAND ROAD A-150 PLANTATION, FL 33324

FEI Number: 58-2252970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANNO & DINNERSTEIN, P.A.

C/O BRYAN MANNO

950 S. PINE ISLAND ROAD, A-150
PLANTATION, FL 33324 US

MANNO & DINNERSTEIN, P.A.
4577 NOB HILL ROAD
210
SUNRISE, FL 33352 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: ANTHONY CAPULLO 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: CAPULLO, ANTHONY J

Address: 950 S. PINE ISLAND ROAD, SUITE A-150

City-St-Zip: PLANTATION, FL 33324

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: ANTHONY J CAPULLO CEO 03/21/2011