

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L06046

Entity Name: PROXYMED, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

2555 DAVIE ROAD
SUITE 110
FT. LAUDERDALE, FL 33317 US

Current Mailing Address:

2555 DAVIE RD.
SUITE 110
FT. LAUDERDALE, FL 33317 US

New Principal Place of Business:

1854 SHACKLEFORD COURT
SUITE 200
NORCROSS, GA 33093 US

New Mailing Address:

FEI Number: 65-0202059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DANIEL GLATZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOC () Delete
Name: HOOVER, MICHAEL K
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: CFOT () Delete
Name: EISENHAUER, GREGORY J
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: S () Delete
Name: OLES, DAVID E
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: COOPERMAN, EDWIN M
Address: C/O 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: D () Delete
Name: MCNAMARA, KEVIN
Address: C/O 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: PCOO (X) Delete
Name: HAM, NANCY J
Address: 2555 DAVIE ROAD #110
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOC (X) Change () Addition
Name: LETTKO, JOHN G
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: CFOT (X) Change () Addition
Name: O'DOWD, DOUGLAS
Address: 1854 SHACKLEFORD COURT,#200
City-St-Zip: NORCROSS, GA 30093 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID E. OLES

SEC

10/11/2005

Electronic Signature of Signing Officer or Director

Date