2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000010790

FILED Mar 18, 2013 Secretary of State

Entity Name: NATIONAL ALLIANCE OF MEDICARE SET-ASIDE PROFESSIONALS, INC.

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

341 N. MAITLAND AVENUE
SUITE 130
MAITLAND, FL 32751

310 W. LAKE STREET
SUITE 111
ELMHURST, IL 60126

Current Mailing Address: New Mailing Address:

341 N. MAITLAND AVENUE 310 W. LAKE STREET SUITE 130 SUITE 111 MAITLAND, FL 32751 ELMHURST, IL 60126

FEI Number: 20-2112607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PYSTER, PHIL

341 N. MAITLAND AVE.

SUITE 130

MAITLAND, FL 32751 US

PFEIFLE, DEBORAH

101 RIVERFRONT BOULEVARD

SUITE 100

BRADENTON, FL 34205 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.

in the State of Florida.

SIGNATURE: DEBORAH PFEIFLE 03/18/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: SHAW, DOUGLAS VP

Address: 2100 N. ALAFAYA TRAIL, SUITE 201

City-St-Zip: OVIEDO, FL 32765 US

Title: MR

Name: POPOLIZIO, MARK BMEMBER
Address: 400 RIVERPARK DRIVE, SUITE 400
City-St-Zip: NORTH READING, MA 01864 US

Title: MR

Name: MICHAEL, WESTCOTT PRES. Address: 1312 SHERWOOD CIRCLE City-St-Zip: WAUSAU, WI 54403 US

Title: MS

Name: PROVENZANO, FRAN BRD MBR

Address: PO BOX 1487

City-St-Zip: OLDSMAR, FL 34677

Title: MS

Name: PFEIFLE, DEBORAH SEC.
Address: 101 RIVERFRONT BLVD, SUITE 100

City-St-Zip: BRADENTON, FL 34205 US

Title: MR

Name: KORCH, DAVID L TREASUR Address: 49 FLINT RIDGE DRIVE City-St-Zip: SHILLINGTON, PA 19607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL WESTCOTT PRES 03/18/2013