2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000010025

FILED Oct 05, 2007 Secretary of State

Entity Name: TAMPA BAY MEDICAL GROUP MANAGEMENT ASSOCIATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 31860 US HIGHWAY 19 31860 US HIGHWAY 19 PALM HARBOR, FL 34684 PALM HARBOR, FL 34685 **Current Mailing Address: New Mailing Address:** 31860 US HIGHWAY 19 3687 DORAL STREET PALM HARBOR, FL 34684 PALM HARBOR, FL 34685 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONALD, BRYAN J OANNE VALENTIN, JOANNE 601 BAYSHÓRE BOULEVARD 31860 US HIGHWAY 19 NORTH SUITE 600 PALM HARBOR, FL 34685 TAMPA, FL 33606 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: JOANNE VALENTIN 10/05/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VALENTIN, JOANNE Name: Name: 3687 DORAL STREET Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: VD () Delete Title: () Change () Addition FRANKS, MICHAEL Name: Name: Address: 964 WEST WINDS BLVD. Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: () Delete Title: (X) Change () Addition MCDONALD, BRYAN Name: BRENT, BARNHISEL Name: 601 BAYSHORE BLVD., SUITE 600 4522 SOUTH HESPERIDES STREET Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33611 Title: SD () Delete Title: SD (X) Change () Addition MARCUS, RANDY Name: Name: SUE, OTTINGER-LUPIS 6397 CAPE HATTERAS WAY #3 Address: Address: 601 BAYSHORE DRIVE City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE VALENTIN PD 10/05/2007