2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14656

FILED Oct 19, 2012 Secretary of State

Entity Name: BROWARD COUNTY MEDICAL ASSOCIATION ALLIANCE, INC.

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

5101 NW 21 AVE 5101 NW 21 AVE SUITE #440 5101 NW 21 AVE

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5101 NW 21 AVE 5101 NW 21 AVE SUITE #440 5101 NW 21 AVE

FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309

FEI Number: 59-2456382 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:

PETERSON, CYNTHIA S
5101 NW 21 AVE
SUITE 440

PETERSON, CYNTHIA S
5101 NW 21 AVE
SUITE 450

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: CYNTHIA S PETERSON 10/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MOLINET, KATHY

 Address:
 1619 SE 14TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: T

 Name:
 GRENITZ, ANNE

 Address:
 11041 NW 7TH ST

 City-St-Zip:
 PLANTATION, FL 33324

Title: S

Name: CASARETTO, WANDA Address: 1600 SE 8TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: F

Name: MOLL, DIANA

Address: 3749 GULFSTREAM WAY

City-St-Zip: DAVIE, FL 33328

Title: F

Name: ROUTMAN, JONI Address: 1717 SE9TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

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: ANNE GRENITZ T 10/19/2012