

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022375

FILED
Dec 07, 2012
Secretary of State

Entity Name: VERTICAL HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

7760 FRANCE AVE S 11 FLOOR
MINNEAPOLIS, MN 55435

New Principal Place of Business:

7760 FRANCE AVE S 11 FLOOR
11TH FLOOR
MINNEAPOLIS, MN 55435

Current Mailing Address:

7760 FRANCE AVE S 11 FLOOR
MINNEAPOLIS, MN 55435

New Mailing Address:

7760 FRANCE AVE S 11 FLOOR
11TH FLOOR
MINNEAPOLIS, MN 55435

FEI Number: 59-3635262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAVANAUGH, WILLIAM T
Address: 7760 FRANCE AVE S
City-St-Zip: MINNEAPOLIS, MN 55435

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: WILLIAM T. CAVANAUGH

CEO

12/07/2012

Electronic Signature of Signing Officer or Director

Date