2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099202

Entity Name: MILLENNIUM PEDIATRICS INC.

FILED Mar 02, 2013 Secretary of State

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

13155 SW 42ND STREET 106

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13155 SW 42ND STREET 15884 SW 84 STREET 106 15884 SW 84 STREET MIAMI, FL 33193

MIAMI, FL 33175

FEI Number: 65-1048426 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:

FERNANDEZ, ANN M
13155 SW 42ND STREET SUTIE 106
MIAMI, FL 33175
US
FERNANDEZ, ANN M
15884 SW 84 STREET
MIAMI, FL 33193
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: ANN MARY FERNANDEZ 03/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, ANN MARY

Address: 13155 SW 42ND STREET SUITE 106

City-St-Zip: MIAMI, FL 33175

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: ANN MARY FERNANDEZ PD 03/02/2013