2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114475

Entity Name: UNIVERSITY PHYSICIANS RESOURCES INC.

FILED Oct 13, 2008 Secretary of State

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

13801 N. FLORIDA AVE.

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

13801 N. FLORIDA AVE.

TAMPA, FL 33613

FEI Number: 59-3760476 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:

MESSICK, MELISSA
13801 NORTH FLORIDA AVE.
TAMPA, FL 33613 US

MESSICK, MELISSA
6521 GUNN HWY.
TAMPA, FL 33625 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: MELISSA MESSICK 10/13/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M () Delete Title: P (X) Change () Addition

 Name:
 MESSICK, MELISSA
 Name:
 MESSICK, MELISSA

 Address:
 13801 NORTH FLORIDA AVE., SUITE C
 Address:
 6521 GUNN HWY.

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:
 TAMPA, FL 33625 US

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

SIGNATURE: MELISSA MESSICK P 10/13/2008