2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048548

FILED Jan 12, 2011 Secretary of State

Entity Name: PALM HARBOR INTERNAL MEDICINE AND PEDIATRICS, P.A.

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

3890 TAMPA ROAD SUITE 102 PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3890 TAMPA ROAD SUITE 102 PALM HARBOR, FL 34684

FEI Number: 01-0690352 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:

BOBENHAUSEN, GALE M ESQ
28100 U.S. HIGHWAY 19 NORTH
SUITE 407
CLEARWATER, FL 33761 US

BOBENHAUSEN, GALE M ESQ
28051 U.S. HIGHWAY 19 NORTH
SUITE 107
CLEARWATER, FL 33761 US

CLEARWATER, FL 33761 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: GALE M. BOBENHAUSEN 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GOLDSTEIN, GARY M MD Address: 3890 TAMPA ROAD, SUITE 102 City-St-Zip: PALM HARBOR, FL 34684

Title: DR

Name: NERI, KARENA A MD

Address: 3890 TAMPA ROAD, SUITE 102 City-St-Zip: PALM HARBOR, FL 34684

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: GARY M. GOLDSTEIN, M.D. PRES 01/12/2011