2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000084284

Entity Name: LEGACY HEALTHCARE, INC.

FILED Jan 02, 2013 Secretary of State

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

8175 US HWY 301 N PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 1156 3809 BELMONT BOULEVARD ELLENTON, FL 34222 SARASOTA, FL 34232

FEI Number: 33-1016695 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:

CHACON, CESAR 4029 MAVERICK AVE SARASOTA, FL 34233 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: CESAR CHACON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CHACON, CESAR TREAS Address: 4029 MAVERICK City-St-Zip: SARASOTA, FL 34233 US

Title:

 Name:
 BYRD, BRIAN PRES

 Address:
 1704 58TH AVE DR. WEST

 City-St-Zip:
 BRADENTON, FL 34207

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: CESAR CHACON CEO 01/02/2013