2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042272

Entity Name: TREASURE COAST PEDIATRICS, P.A.

FILED Feb 08, 2011 Secretary of State

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

777 37 ST 3745 11TH CIRCLE C-106 #108

VERO BEACH, FL 32960 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

777 37 ST 3745 11TH CIRCLE C-106

#108 VERO BEACH, FL 32960

FEI Number: 59-3772283 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:

MCCAIN, MARC D M.D. MCCAIN, MARC D M.D. 777 37 ST 3745 11TH CIRCLE C-106 #108

VERO BEACH, FL 32960 US VERO BEACH, FL 32960 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: MARC MCCAIN 02/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VERO BEACH, FL 32960

Title:

MCCAIN, MARC D MD Name: 3745 11TH CIRCLE, SUITE 108 Address: City-St-Zip: VERO BEACH, FL 32960

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.

Ρ SIGNATURE: MARC MCCAIN 02/08/2011