

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051235

Entity Name: HEALTHPLAN NETWORK, INC.

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

4300 N UNIVERSITY DRIVE
E103
LAUDERHILL, FL 33351 US

New Principal Place of Business:

304 INDIAN TRACE
#807
WESTON, FL 33326 US

Current Mailing Address:

4300 N UNIVERSITY DRIVE
E103
LAUDERHILL, FL 33351 US

New Mailing Address:

304 INDIAN TRACE
#807
WESTON, FL 33326 US

FEI Number: 33-1056499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, JONATHAN B
4300 N UNIVERSITY DRIVE
E103
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, JONATHAN B
304 INDIAN TRACE
#807
WESTON, FL 33326 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: JONATHAN SILVERSTEIN

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILVERSTEIN, JONATHAN B
Address: 304 INDIAN TRACE #807
City-St-Zip: WESTON, FL 33326 US

Title: D
Name: RENERT, KEVIN
Address: 304 INDIAN TRACE #807
City-St-Zip: WESTON, FL 33326 US

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: JONATHAN SILVERSTEIN

D

05/19/2011

Electronic Signature of Signing Officer or Director

Date