2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094812

Entity Name: TOTAL PEDIATRIC HEALTHCARE II, P.A.

FILED Sep 29, 2011 Secretary of State

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

930 MARCUM RD

#5

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

16765 FISHHAWK BLVD #314 LITHIA, FL 33547 US

FEI Number: 20-0088003 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:

GRANT, STEWART 16765 FISHHAWK BLVD. #314 LITHIA, FL 33547 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: STEWART GRANT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRANT, STEWART

Address: 16765 FISHHAWK BLVD., #314

City-St-Zip: LITHIA, FL 33547 US

Title: VP

Name: GRANT, TIA HOOPER

Address: 16765 FISHHAWK BLVD., #314

City-St-Zip: LITHIA, FL 33547 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: STEWART GRANT P 09/29/2011