2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000092162

Entity Name: ER HEALTH ASSOCIATES, INC.

FILED Sep 30, 2010 Secretary of State

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

4421 SW PARKGATE BLVD PALM CITY, FL 334990

Current Mailing Address: New Mailing Address:

4421 SW PARKGATE BLVD
PALM CITY, FL 33499

4421 SW PARKGATE BLVD
PALM CITY, FL 334990

FEI Number: 20-1309413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, EDWARD J
4421 SW PARKGATE BLVD
PALM CITY, FL 334990 US

RUSSELL, EDWARD J
4421 SW PARKGATE BLVD
PALM CITY, FL 34990 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: EDWARD J. RUSSELL 09/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CCEO

Name: RUSSELL, EDWARD J Address: 4421 SW PARKGATE BLVD City-St-Zip: PALM CITY, FL 34990

Title: PCOO

Name: TURMELLE, DWAYNE Address: 49 TARA TERRACE

City-St-Zip: BOURNE, MA 02532, MA 02532

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: EDWARD J. RUSSELL CCEO 09/30/2010