2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011927

Entity Name: CINERGY HEALTH, INC.

FILED Aug 22, 2012 Secretary of State

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

10251 W. OAKLAND PARK BLVD 10251 W. OAKLAND PARK BLVD #201 SUNRISE, FL 33351

#201

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10251 W. OAKLAND PARK BLVD 10251 W. OAKLAND PARK BLVD SUNRISE, FL 33351

#201

SUNRISE, FL 33351

FEI Number: 20-2372436 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:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

TOUIZER, DANIEL Name:

10251 W. OAKLAND PARK BLVD Address: City-St-Zip: SUNRISE, FL 33351 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.

Ρ SIGNATURE: DANIEL TOUIZER 08/22/2012