2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000052070

Entity Name: PIC HEALTHCARE CONSULTING, INC.

FILED May 09, 2012 Secretary of State

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

2808 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2808 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786

FEI Number: 20-2714602 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:

NOVATT, JEFF M 821 FIFTH AVENUE SOUTH SUITE 201 NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: PICCIANO, JOHN

Address: 2808 BUTLER BAY DRIVE NORTH City-St-Zip: WINDERMERE, FL 34786

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: JOHN PICCIANO P 05/09/2012