

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096675

Entity Name: AVAHEALTH, INC.

FILED  
Nov 11, 2010  
Secretary of State

## Current Principal Place of Business:

3030 N. ROCKY POINT DR. W.  
SUITE 800  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

3030 N. ROCKY POINT DR. W.  
SUITE 800  
TAMPA, FL 33607

## New Mailing Address:

FEI Number: 20-3075951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC  
1801 N. HIGHLAND AVENUE  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

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: JOSEPH A. PROBASCO

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DC  
Name: O'NEILL, CHARLES T  
Address: 3030 N ROCKY POINT DR W, SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

Title: DS  
Name: NEELY, HENRY H  
Address: 3030 N ROCKY POINT DR W, SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

Title: D  
Name: HAYDON, RICHARD W  
Address: 3030 N ROCKY POINT DR W, SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

Title: D  
Name: LYONS, JUDITH  
Address: 3030 N ROCKY POINT DR W, SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

Title: D  
Name: KOWALSKI, PAUL W  
Address: 3030 N ROCKY POINT DR W, SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

Title: D  
Name: GAUTA, JOSEPH  
Address: 1890 SW HEALTH PKWY, SUITE 205  
City-St-Zip: NAPLES, FL 34109 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: HENRY H. NEELY

DS

11/11/2010

Electronic Signature of Signing Officer or Director

Date