

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007943

Entity Name: VISIONARY RCM, INC.

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

5600 MARINER STREET
SUITE # 216
TAMPA, FL 33609

New Principal Place of Business:

5310 CYPRESS CENTER DRIVE
CYPRESS CENTER II, SUITE 100
TAMPA, FL 33609

Current Mailing Address:

5600 MARINER STREET
SUITE # 216
TAMPA, FL 33609

New Mailing Address:

125 HIGH STREET
14TH FLOOR
BOSTON, MA 02110

FEI Number: 20-8327295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, KARREN A ESQ.
5600 MARINER STREET
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BLOOM, ALISHA R ESQ.
125 HIGH STREET
14TH FLOOR
BOSTON, FL 02110 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: ALISHA R. BLOOM

10/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: TARRANT, JOHN
Address: 125 HIGH STREET, 14TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: CEO
Name: CRUGER, HENRIK
Address: 125 HIGH STREET, 14TH FLOOR
City-St-Zip: BOSTON, MA 02110

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 TARRANT

CFO

10/10/2011

Electronic Signature of Signing Officer or Director

Date