

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000098907

FILED
Feb 24, 2012
Secretary of State

Entity Name: CADUCEUS HEALTHCARE CAPITAL TRUST INC.

Current Principal Place of Business:

8201 PETERS RD
1000-56
PLANTATION, FL 33324

New Principal Place of Business:

3350 SW 148TH AVENUE
110
MIRAMAR, FL 33027

Current Mailing Address:

8201 PETERS RD
1000-56
PLANTATION, FL 33324

New Mailing Address:

3350 W 148TH AVENUE
110
MIRAMAR, FL 33027

FEI Number: 80-0449670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CARROLE TRES
8201 PETERS RD
1000-56
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MASON, CHRISTOPHER TRES
3350 SW 148TH AVENUE
110
MIRAMAR, FL 33027 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: CHRIS MASON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASON, CHRISTOPHER
Address: 3350 SW 148TH AVENUE #110
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: TOWNSEND, JAMES
Address: 3350 SW 148TH AVENUE #110
City-St-Zip: MIRAMAR, FL 33027

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: CHRIS MASON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date