

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000036568

Entity Name: RECOVER HEALTH, INC.

**FILED**  
**May 03, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

6800 FRANCE AVE., SOUTH  
SUITE 500  
MINNEAPOLIS, MN 55435 US

## **Current Mailing Address:**

6800 FRANCE AVE., SOUTH  
SUITE 500  
MINNEAPOLIS, MN 55435 US

## **New Principal Place of Business:**

5900 GREEN OAK DRIVE  
SUITE 200  
MINNETONKA, MN 55343 US

## **New Mailing Address:**

5900 GREEN OAK DRIVE  
SUITE 200  
MINNETONKA, MN 55343 US

FEI Number: 26-4766093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

KOLEOS, DANIEL J  
8211 W. BROWARD BOULEVARD  
SUITE PH4  
FORT LAUDERDALE, FL 33324 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: DANIEL J KOLEOS

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P,D  
Name: ARX, GREG V  
Address: 8211 W. BROWARD BOULEVARD SUITE PH4  
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: SECR  
Name: WALSETH, DANIEL  
Address: 8211 W. BROWARD BOULEVARD SUITE PH4  
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: T,D  
Name: LERUM, STEPHEN  
Address: 8211 W. BROWARD BOULEVARD SUITE PH4  
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: DIRE  
Name: HAYS, JAMES  
Address: 8211 W. BROWARD BOULEVARD SUITE PH4  
City-St-Zip: FORT LAUDERDALE, FL 33324 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: GREG VON ARX

P,D

05/03/2011

Electronic Signature of Signing Officer or Director

Date