

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000069218

**FILED**  
**Oct 30, 2014**  
**Secretary of State**

**Entity Name:** FIDELITAS MEDICAL IT-SOLUTIONS MANAGEMENT CORP.

**Current Principal Place of Business:**

1214 SE 47TH STREET  
SUITE 311  
CAPE CORAL, FL 33904 US

**New Principal Place of Business:**

**Current Mailing Address:**

1214 SE 47TH STREET  
SUITE 311  
CAPE CORAL, FL 33904 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

KUNZ, ANDREAS  
1214 SE 47TH STREET  
SUITE 311  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

SMITH, GAMBRELL & RUSSELL, LLP  
50 NORTH LAURA ST.  
SUITE 2600  
JACKSONVILLE, FL 32202 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: STEVEN E. BRUST

10/30/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: KALKA, GUENTHER  
Address: 1214 SE 47TH STREET, SUITE 311  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TREA  
Name: SCHUETZE, CHRISTEL  
Address: 1214 SE 47TH STREET, SUITE 311  
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC  
Name: KRAUS, HANS-MICHAEL  
Address: 1230 PEACHTREE ST., SUITE 3100  
City-St-Zip: ATLANTA, GA 30309 US

Title: DIR  
Name: PHILIPPI, GERD M  
Address: 1214 SE 47TH STREET, SUITE 311  
City-St-Zip: CAPE CORAL, FL 33904 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: HANS-MICHAEL KRAUS

SEC

10/30/2014

Electronic Signature of Signing Officer or Director

Date