2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000009127

Entity Name: GAITHER G. DAVIS, M.D., P.A.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13910 LAKESHORE BLVD. SUITE 120 HUDSON, FL 346671481 US

Current Mailing Address: New Mailing Address:

13910 LAKESHORE BLVD. SUITE 120 HUDSON, FL 346671481 US

FEI Number: 59-3153406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, GAITHER G

8504 KENTUCKY DERBY DR.

ODESSA, FL 33556 US

DAVIS, GAITHER G

1708 LAKE POLO DR.

ODESSA, FL 33556 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: GAITHER G. DAVIS 03/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, GAITHER G Address: 1708 LAKE POLO DR. City-St-Zip: ODESSA, FL 33556

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: GAITHER G. DAVIS D 03/24/2011