2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000065797

Entity Name: POLK PEDIATRICS, P.A.

FILED Feb 07, 2011 Secretary of State

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

1265 E MAIN ST

BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

1265 E MAIN ST

BARTOW, FL 33830 US

FEI Number: 59-3388286 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:

PILLAI, ANANTHA PREMKANTH, PHIMAGHAM 19315 AUTUMN WOODS ÄVENUE 12702 N. 53RD ST.

TAMPA, FL 33617 US TAMPA, FL 33647 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: PSPREMKANTH 02/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PREMKANTH, PHIMAGHAM Name: 19315 AUTUMN WOODS AVENUE Address:

City-St-Zip: TAMPA, FL 33830

Title:

Name: GOPALSAMY, SUCHITRA Address: 19315 AUTUMN WOODS AVE

TAMPA, FL 33647 City-St-Zip:

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: PSPREMKANTH Ρ 02/07/2011