

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 24, 2008
Secretary of State

DOCUMENT# L03000042245

Entity Name: H & M HEARING ASSOCIATES, LLC

Current Principal Place of Business:

2502 WILLOUGHBOY BLVD.
STUART, FL 34994

New Principal Place of Business:

2502 WILLOUGHBY BLVD.
STUART, FL 34994

Current Mailing Address:

2502 WILLOUGHBOY BLVD.
STUART, FL 34994

New Mailing Address:

2502 WILLOUGHBY BLVD.
STUART, FL 34994

FEI Number: 90-0118655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL, P.A.
2600 N. MILITARY TRAIL, 4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RUTHERFORD MULHALL, P.A.
3399 PGA BOULEVARD
SUITE 240
PALM BEACH GARDENS, FL 33410 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: STANLEY D. KLETT

10/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, JOHN D
Address: 2502 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: HOGLUND, PATRICIA
Address: 2502 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: HOGLUND, JOHN
Address: 2502 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: MC GLYNN, CHARLES
Address: 2505 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: ENRIGHT, STEPHEN
Address: 2502 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MC GLYNN, CHARLES
Address: 2505 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGR (X) Change () Addition
Name: ENRIGHT, STEPHEN
Address: 2502 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN ENRIGHT

MGR

10/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date