2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026690

Entity Name: ALLIED HEALTHCARE SOLUTIONS, LLC.

FILED Nov 09, 2010 Secretary of State

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

4416 W BROWARD BLVD 810 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

4416 W BROWARD BLVD 810 SOUTH STATE ROAD 7 PLANTATION, FL 33317 US PLANTATION, FL 33317 US

FEI Number: 26-4500639 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:

CANION, PAULINE V
4416 W BROWARD BLVD
PLANTATION, FL 33317 US

CANION, PAULINE V
810 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: PAULINE CANION 11/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CANION, PAULINE V
Address: 810 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR

Name: WILLIAMS-PIERRE, SHALIZ L Address: 810 SOUTH STATE ROAD 7 City-St-Zip: PLANTATION, FL 33317 US

I hereby 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 Statues.

SIGNATURE: SHALIZ WILLIAMS-PIERRE MRG 11/09/2010