2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 23, 2011
Secretary of State

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Entity Name: GENESIS PHYSICIANS GROUP, LLC

Current Principal Place of Business:

4600 N. HABANA AVE. #27
TAMPA, FL 33614

New Principal Place of Business:

4600 N. HABANA AVE. #27
TAMPA, FL 33614 US

Current Mailing Address:

4600 N. HABANA AVE. #27
TAMPA, FL 33614

New Mailing Address:

4600 N. HABANA AVE. #27
TAMPA, FL 33614 US

FEI Number: 27-3564170 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL S
4600 N. HABANA AVE. #27
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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: LYNN A. HENGOED

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENGOED, LYNN A
Address: 4600 N HABANA AVE #27
City-St-Zip: TAMPA, FL 33614 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: LYNN HENGOED MGR 11/23/2011

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