2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 30, 2011
Secretary of State

DOCUMENT# L10000124212

Entity Name: ATLANTIC HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2701 NW BOCA RATON BLVD.
118
BOCA RATON, FL 33431 US

New Principal Place of Business:

5550 GLADES RD
409
BOCA RATON, FL 33431 US

Current Mailing Address:

2701 NW BOCA RATON BLVD.
118
BOCA RATON, FL 33431 US

New Mailing Address:

5550 GLADES RD
409
BOCA RATON, FL 33431 US

FEI Number: 27-3576403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWARTZ, DEREK A P.A.
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE RD
105
CORAL SPRINGS, FL 33065 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: STEVEN C KLEIN 11/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERK, JEFFREY
Address: 8134 TWIN LAKE DR
City-St-Zip: BOCA RATON, FL 33496 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: JEFFREY BERK MGR 11/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date