2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000112467

Entity Name: LAUREL MEDICAL, LLC

FILED Oct 19, 2009 Secretary of State

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

5840 BRIDLEWAY CIRCLE 17129 NEWPORT CLUB DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5840 BRIDLEWAY CIRCLE 17129 NEWPORT CLUB DR. BOCA RATON, FL 33496 BOCA RATON, FL 33496

FEI Number: 26-3842636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABLAK, MARGITA
5840 BRIDLEWAY CIRCLE
BOCA RATON, FL 33496 US
HABLAK, MARGITA
17129 NEWPORT CLUB DR.
BOCA RATON, FL 33496 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: MARGITA HABLAK 10/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HABLAK, MARGITA
Address: 5840 BRIDLEWAY CIRCLE

City-St-Zip: BOCA RATON, FL 33496

 Title:
 MGRM () Delete

 Name:
 LETUSHKO, ANDREY

 Address:
 2618 MAPLE AVE

 City-St-Zip:
 VINELAND, NJ 08361

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HABLAK, MARGITA

Address: 17129 NEWPORT CLUB DR. City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition

Name: Address: City-St-Zip:

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: MARGITA HABLAK MGRM 10/19/2009