2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 02, 2011
Secretary of State

DOCUMENT# L10000113301

Entity Name: APT MEDICAL CONSULTING PLC

Current Principal Place of Business:

1138 CIRCLE DRIVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

1138 CIRCLE DRIVE
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 30-0652954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SCHREIER, VIRGINIA
1138 CIRCLE DRIVE
LAKE WALES, FL 33853 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: VIRGINIA SCHREIER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHREIER, JOSEPH E
Address: 1138 CIRCLE DRIVE
City-St-Zip: LAKE WALES, FL 33853 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: JOSEPH E SCHREIER MGRM 11/02/2011

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