2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000006167

Entity Name: NOVALIS MEDICAL, LLC

FILED Oct 27, 2005 Secretary of State

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

1719 W KENNEDY BLVD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1719 W KENNEDY BLVD TAMPA, FL 33606

FEI Number: 59-3651294 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:

ALMEIDA, STEPHEN 813 S. WESTSHORE BLVD. TAMPA, FL 33609 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: STEPHEN ALMEIDA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALMEIDA, STEPHEN
 Name:

 Address:
 813 S. WESTSHORE BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN ALMEIDA MR. 10/27/2005