

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 23, 2008
Secretary of State**

DOCUMENT# L00000006167

Entity Name: NOVALIS MEDICAL, LLC

Current Principal Place of Business:

6202 BENJAMIN ROAD
SUITE 112
TAMPA, FL 33634

New Principal Place of Business:

813 S. WESTSHORE BLVD.
TAMPA, FL 33609

Current Mailing Address:

6202 BENJAMIN ROAD
SUITE 112
TAMPA, FL 33634

New Mailing Address:

813 S. WESTSHORE BLVD.
TAMPA, FL 33609

FEI Number: 59-3651294 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:

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
Name: ALMEIDA, STEPHEN
Address: 813 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33609

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: STEPHEN ALMEIDA

MGRM

10/23/2008

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