

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000012799

FILED
Mar 17, 2009
Secretary of State

Entity Name: HEALTHAMERICA REALTY GROUP OF FLORIDA, LLC

Current Principal Place of Business:

FIFTEEN PIEDMONT CENTER
SUITE 600
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

FIFTEEN PIEDMONT CENTER
SUITE 600
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 58-2615125 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIFT, THOMAS W III
Address: FIFTEEN PIEDMONT CENTER, STE. 600
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES:

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: THOMAS W. TIFT, III

MGR

03/17/2009

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