

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000016281

FILED
Oct 02, 2007
Secretary of State

Entity Name: CORPORATE HEALTH GROUP, LLC

Current Principal Place of Business:

799 GALIANO ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

201 N. US HIGHWAY 1
SUITE C6
JUPITER, FL 33477

Current Mailing Address:

799 GALIANO ST.
SUITE 1600
CORAL GABLES, FL 33134

New Mailing Address:

201 N. US HIGHWAY 1
SUITE C6
JUPITER, FL 33477

FEI Number: 65-1072243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, WILLIAM
799 GALIANO ST.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDSMITH, JEFF
201 N. US HIGHWAY 1
SUITE C6
JUPITER, FL 33477 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: JEFF GOLDSMITH

10/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S () Delete
Name: JACKSON, WILLIAM H
Address: 4545 N PINE ISLAND ROAD
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FINKIN, JON
Address: 3120 OAKWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Change (X) Addition
Name: GOLDSMITH, JEFF
Address: 201 N. US HIGHWAY 1, SUITE C6
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Change (X) Addition
Name: AYERS, STEVE
Address: 201 N. US HIGHWAY 1, SUITE C6
City-St-Zip: JUPITER, FL 33477

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: JON FINKIN

MGRM

10/02/2007

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