

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011275

FILED
Sep 29, 2011
Secretary of State

Entity Name: ESPAILLAT MEDICAL SERVICES, L.L.C.

Current Principal Place of Business:

1321 NW 14TH ST.
SUITE 203
MIAMI, FL 33125

New Principal Place of Business:

1321 NW 14TH ST.
SUITE 603
MIAMI, FL 33125

Current Mailing Address:

1321 NW 14TH ST.
SUITE 203
MIAMI, FL 33125

New Mailing Address:

1321 NW 14TH ST.
SUITE 603
MIAMI, FL 33125

FEI Number: 20-4102837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M ESQ.
9700 S. DIXIE HIGHWAY STE. 1030
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BERMEJO, ROSANNA
1321 NW 14TH STREET, SUITE 603
MIAMI, FL 33125 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: ROSANNA BERMEJO

09/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPAILLAT, ALEJANDRO
Address: 1321 NW 14TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: BERMEJO, ROSANNA MBA,CFO
Address: 1321 NW 14TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33125

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 Statutes.

SIGNATURE: ALEJANDRO ESPAILLAT, MD

CEO

09/29/2011

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