

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000016859

FILED
Dec 23, 2008
Secretary of State

Entity Name: OPEN MRI HOLDING COMPANY, LLC

Current Principal Place of Business:

4400 BAYOU BLVD
#15
PENSACOLA, FL 32503

New Principal Place of Business:

997 SOUTH PALAFOX ST
SECOND FLOOR
PENSACOLA, FL 32502

Current Mailing Address:

4400 BAYOU BLVD
#15
PENSACOLA, FL 32503

New Mailing Address:

997 SOUTH PALAFOX ST
SECOND FLOOR
PENSACOLA, FL 32502

FEI Number: 59-3755216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, EVELYN
4400 BAYOU BLVD.
#15
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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: EVELYN PACHECO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACHECO, EVELYN
Address: 4400 BAYOU BLVD STE. 15
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OMRI, INC,
Address: 997 SOUTH PALAFOX ST
City-St-Zip: PENSACOLA, FL 32502

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: ALEXANDER L COVER, VP OF OMRI, INC MGR

MGR

12/23/2008

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