2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016615

Entity Name: ASHFIELD HEALTHCARE, LLC

FILED Oct 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 SYCAMORE ST. 1 IVYBROOK BOULEVARD SUITE 320 SUITE 110

CELEBRATION, FL 34747 IVYBROOK, PA 18974

Current Mailing Address: New Mailing Address:

610 SYCAMORE ST. 1 IVYBROOK BOULEVARD SUITE 320 SUITE 110 CELEBRATION, FL 34747 IVYBROOK, PA 18974

FEI Number: 61-1420419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: ROBERT O'SULLIVAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: VP (X) Change () Addition Name: CHARD, PAUL Name: O'SULLIVAN, ROBERT

Address: 610 SYCAMORE ST. SUITE 320 Address: 1 IVYBROOK BOULEVARD SUITE 110

City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: IVYLAND, PA 18974

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: ROBERT O'SULLIVAN VP 10/15/2009