

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000016820

Entity Name: MRI LEASING GROUP, LLC

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

2151 45TH STREET, SUITE 104
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2151 45TH STREET, SUITE 104
WEST PALM BEACH, FL 33407

New Mailing Address:

4631 N CONGRESS AVE
SUITE 200
WEST PALM BEACH, FL 33407

FEI Number: 82-0552626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MENKHAUS, DAVID J
2424 NORTH FEDERAL HIGHWAY, SUITE 456
BOCA RATON, FL 33431 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: DAVID J MENKAUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARL SADOUSKY M.D.,
Address: 5205 GREENWOOD AVE. STE. 200
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, REED MD
Address: 4631 N CONGRESS AVE SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REED STONE

MGR

01/27/2005

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