2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000030967

Entity Name: PSYCHIATRIC REALTY, LLC

FILED Feb 16, 2012 Secretary of State

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

12641 WORLD PLAZA LANE #56 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12641 WORLD PLAZA LANE #56 FORT MYERS, FL 33907

FEI Number: 65-0384031 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:

TROIANO, JOSEPH A
2320 FIRST ST., STE. 1000
FORT MYERS, FL 33901 US

KEEFER, BRENDA L DR.
12641 WORLD PLAZA LANE #56
FORT MYERS, FL 33907 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: BRENDA L. KEEFER, MD 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PTNR

Name: KEEFER, BRENDA L DR.
Address: 12641 WORLD PLAZA LANE, #56
City-St-Zip: FORT MYERS, FL 33907

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 Statues.

SIGNATURE: BRENDA L. KEEFER, MD PTNR 02/16/2012