

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034784

FILED
Feb 03, 2010
Secretary of State

Entity Name: U.S. BARIATRIC MANAGEMENT, LLC

Current Principal Place of Business:

4800 N.E. 20TH TERRACE, SUITE 303
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

300 HEALTH PARK BLVD
SUITE 500203
ST. AUGUSTINE, FL 32086

Current Mailing Address:

4800 N.E. 20TH TERRACE, SUITE 303
FORT LAUDERDALE, FL 33308

New Mailing Address:

300 HEALTH PARK BLVD
SUITE 500203
ST. AUGUSTINE, FL 32086

FEI Number: 06-1667089 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CAPLAN, LAWRENCE A
4800 N.E. 20TH TERRACE, SUITE 303
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAWRENCE A. CAPLAN, P.A.
1375 GATEWAY BLVD.
SUITE 100
BOYNTON BEACH, FL 33426 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: /LAWRENCE CAPLAN/

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: US BARIATRIC, LLC
Address: 300 HEALTH PARK BLVD., SUITE 500203
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR
Name: MAREMA, ROBERT T
Address: 300 HEALTH PARK BLVD., SUITE 500203
City-St-Zip: ST. AUGUSTINE, FL 32086

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: /ROBERT T. MAREMA/

MGR

02/03/2010

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