

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022158

Entity Name: SIGNET DIRECT, LLC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

New Principal Place of Business:

991 STEWART AVENUE
BETHPAGE, NY 11714

Current Mailing Address:

560 SOUTH BROADWAY
HICKSVILLE, NY 11801

New Mailing Address:

991 STEWART AVENUE
BETHPAGE, NY 11714

FEI Number: 55-0841447 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:

GELFAND, MARK E ESQ.
8300 W. SUNRISE BLVD.
PLANTATION, FL 33322 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: MARK GELFAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAGNOSTIC IMAGING G, ROUP, LLC
Address: 560 SOUTH BROADWAY
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAGNOSTIC IMAGING G, ROUP, LLC
Address: 991 STEWART AVENUE
City-St-Zip: BETHPAGE, NY 11714

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: MARK GELFAND

MGR

10/03/2008

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