2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022278

Entity Name: VIP HEATH CARE SERVICES L.L.C.

FILED Nov 18, 2004 Secretary of State

2751 NE 183 ST 19820 WEST DIXIE HWY SUITE #215 19820 WEST DIXIE HWY NORTH MIAMI, FL 33180

NORTH MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

 2751 NE 183 ST
 19820 WEST DIXIE HWY

 SUITE #215
 NORTH MIAMI, FL 33180

 NORTH MIAMI, FL 33180
 NORTH MIAMI, FL 33180

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

NICOLLELA, DINA
522 NORTH PARKWAY
GOLDEN BEACH, FL 33160 US
ALDER, CHARLTON DR.
480 NORTH PARKWAY
GOLDEN BEACH, FL 33160 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: DR. CHARLTON L ADLER 11/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ADLER, TERRY

 Address:
 Address:
 17395 NORTHBAY RD

 City-St-Zip:
 City-St-Zip:
 SUNNY ISLES, F. 33160

Title: () Delete Title: MGR () Change (X) Addition Name: BURGOS, NYDIA

 Name:
 Name:
 BURGOS, NYDIA

 Address:
 Address:
 17395 NORTHBAY RD

 City-St-Zip:
 City-St-Zip:
 SUNNYISLES, FL 33160

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: TERRY ADLER MGRM 11/18/2004