2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 15, 2004
Secretary of State

DOCUMENT# L03000023210

Entity Name: A. LILY HEALTH, LLC

Current Principal Place of Business:

124 ANNAPOLIS LN
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

124 ANNAPOLIS LN
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 74-3097071 **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:

DIVENERE, THOMAS M
124 ANNAPOLIS LN
PONTE VEDRA, FL 32082 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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	DIVENERE, T.M.	
Address:	124 ANNAPOLIS LN	
City-St-Zip:	PONTE VEDRA, FL 32082	
Title:	MGRM	( ) Delete
Name:	DIVENERE, MATTHEW	
Address:	2564 OGLETHORPE CIRCLE	
City-St-Zip:	ATLANTA, GA 30319	
Title:	MGRM	( ) Delete
Name:	RUSSO, HOLLY	
Address:	16055 EMERALD COAST PWKY STE.105	
City-St-Zip:	DESTIN, FL 32541	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: HOLLY RUSSO MGRM 11/15/2004

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