2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 25, 2010
Secretary of State

DOCUMENT# L03000031117

Entity Name: TRI-STATE HEALTHCARE OF WEST CARROLTON, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
736
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
736
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 01-0795224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHISGAL, BARRY
160 MICHIGAN AVENUE
736
MIAMI BEACH, FL 33139 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: TS.HEALTHCARE@GMAIL.COM 08/25/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHISGAL, BARRY
Address: 1680 MICHIGAN AVENUE SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139

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: BARRY SHISGAL MGR 08/25/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date