

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034858

FILED
Jul 23, 2009
Secretary of State

Entity Name: ESSENTIAL HEALTH SYSTEMS LLC

Current Principal Place of Business:

474 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

6812 BITTERBUSH PLACE
BOYNTON BEACH, FL 33437

New Mailing Address:

474 S COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: 37-1476295 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:

BRUMFIELD, BERNADETTE K
474 S COUNTRY CLUB DRIVE
ATLANTIS, FL FL 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: BERNADETTE BRUMFIELD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: BRUMFIELD, BERNADETTE K
Address: 474 S COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

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

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: BERNADETTE BRUMFIELD

MRS

07/23/2009

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