2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 21, 2004
Secretary of State

DOCUMENT# L03000050924

Entity Name: BAY DERMATOLOGY REAL ESTATE SH, L.L.C.

Current Principal Place of Business:

8220 US 19 N.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8220 US 19 N.
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-0460863 **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:

MILLER, RICHARD A D.O.
8220 US 19 N.
PORT RICHEY, FL 34668 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: MILLER, RICHARD A
Address: 8220 US 19 N
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM ( ) Change (X) Addition
Name: KRUTCHIK, MICHAEL E
Address: 8220 US 19 N
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM ( ) Change (X) Addition
Name: DORTON, DAVID W
Address: 8220 US 19 N
City-St-Zip: PORT RICHEY, FL 34668

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: RICHARD A. MILLER MGRM 12/21/2004

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