2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000010194

Entity Name: THE DIAKONOS GROUP, LLC

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE EAST BROWARD BLVD WACHOVIA BANK TOWER, STE 700 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

ONE EAST BROWARD BLVD WACHOVIA BANK TOWER, STE 700 FT LAUDERDALE, FL 33301

FEI Number: 38-3697458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, MICHAEL A 8050 NORTH UNIVERSITY DRIVE SUITE 202 TAMARAC, FL 33321 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: MICHAEL WALKER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALKER, MICHAEL A
 Name:

 Address:
 ONE EAST BROWARD BLVD, SUITE 700
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33301
 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: MICHAEL WALKER MGRM 03/04/2009