

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000016137

Entity Name: MED-GENERAL USA, LLC

FILED
Aug 14, 2010
Secretary of State

Current Principal Place of Business:

1045 COLLIER CENTER WAY, UNIT #1
NAPLES, FL 34110

New Principal Place of Business:

6005 PINNACLE LANE
402
NAPLES, FL 34110

Current Mailing Address:

1045 COLLIER CENTER WAY, UNIT #1
NAPLES, FL 34110

New Mailing Address:

6005 PINNACLE LANE
402
NAPLES, FL 34110

FEI Number: 20-0785927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KLOOTZ, JACK
6005 PINNACLE LANE
402
NAPLES, FL 34110 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: JACK KLOOTZ

08/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLOOTZ, JACK
Address: 6005 PINNACLE LANE, SUITE 402
City-St-Zip: NAPLES, FL 34110

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 Statutes.

SIGNATURE: JACK KLOOTZ

MGMR

08/14/2010

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