

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000038085

FILED
Mar 31, 2008
Secretary of State

Entity Name: INNOVATIVE MEDICAL INSTRUMENTS, LLC

Current Principal Place of Business:

4063 SALISBURY ROAD
SUITE 107
JACKSONVILLE, FL 32216

New Principal Place of Business:

4063 SALISBURY ROAD
SUITE 208
JACKSONVILLE, FL 32216

Current Mailing Address:

4063 SALISBURY ROAD
SUITE 107
JACKSONVILLE, FL 32216

New Mailing Address:

4063 SALISBURY ROAD
SUITE 208
JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For (X) 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:

HUSEMAN, WILLIAM R ESQ.
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

J. KEITH M. SANDS, P.A.
4720 SALISBURY ROAD
SUITE 56
JACKSONVILLE, FL 32256 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: J. KEITH M. SANDS

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBR () Delete
Name: FREEDMAN, DONALD S
Address: 4063 SALISBURY ROAD, STE 107
City-St-Zip: JACKSONVILLE, FL 32216

Title: MBR () Delete
Name: CAMPBELL, DAVID
Address: 4063 SALISBURY ROAD, STE 107
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREEDMAN, DONALD S
Address: 4063 SALISBURY ROAD, STE 208
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Change () Addition
Name: CAMPBELL, DAVID
Address: 4063 SALISBURY ROAD, STE 208
City-St-Zip: JACKSONVILLE, FL 32216

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: DAVID CAMPBELL

MGR

03/31/2008

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