2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000042583

Entity Name: MARSHALL LEGAL NURSE CONSULTING, LLC

FILED Aug 02, 2011 Secretary of State

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

5010 LEMON BAY DRIVE

NA

VENICE, FL 34293

Current Mailing Address: New Mailing Address:

5010 LEMON BAY DRIVE

VENICE, FL 34293

FEI Number: 34-2003345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARSHALL, LOIS E OWNER 5010 LEMON BAY DRIVE NA VENICE, FL 34293 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: LOIS E. MARSHALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARSHALL, LOIS
Address: 5010 LEMON BAY DRIVE
City-St-Zip: VENICE, FL 34293

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 Statues.

SIGNATURE: LOIS E. MARSHALL MGR 08/02/2011