

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051842

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE BONE & JOINT INSTITUTE OF THE PALM BEACHES, LLC

Current Principal Place of Business:

5511 S. CONGRESS AVENUE
BUILDING 3 SUITE 125
ATLANTIS, FL 33462 US

New Principal Place of Business:

10781 158TH ST N
JUPITER, FL 33478 US

Current Mailing Address:

5511 S. CONGRESS AVENUE
BUILDING 3 SUITE 125
ATLANTIS, FL 33462 US

New Mailing Address:

10781 158TH ST N
JUPITER, FL 33478 US

FEI Number: 86-1112863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELHO, GEORGE M
5511 S CONGRESS AVENUE
125
ATLANTIS, FL 32462 US

Name and Address of New Registered Agent:

BOTELHO, GEORGE M
10781 158TH STREET N
JUPITER, FL 33478 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: GEORGE M. BOTELHO

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOTEHLO, GEORGE M M.D.
Address: 5511 S. CONGRESS AVENUE, SUITE 125
City-St-Zip: ATLANTIS, FL 33462 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOTEHLO, GEORGE M M.D.
Address: 10781 158TH ST N
City-St-Zip: JUPITER, FL 33478 US

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: GEORGE M. BOTELHO, MD

MMS

02/25/2009

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