

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052668

FILED
Apr 30, 2011
Secretary of State

Entity Name: MEDICOLEGAL CONSULTANTS, LLC

Current Principal Place of Business:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

10403 SANTIAGO STREET
COOPER CITY, FL 33026

Current Mailing Address:

17000 SW 63RD MANOR
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

10403 SANTIAGO STREET
COOPER CITY, FL 33026

FEI Number: 38-3707069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLINGBAUM, MATTHEW P
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SLINGBAUM, MATTHEW P
10403 SANTIAGO STREET
COOPER CITY, FL 33026 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: MATTHEW SLINGBAUM

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLINGBAUM, MATTHEW P MGRM
Address: 10403 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33026

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: MATTHEW SLINGBAUM

MGMR

04/30/2011

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