

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058485

FILED
Nov 13, 2008
Secretary of State

Entity Name: MELBOURNE MEDICINE & SURGERY ASSOCIATES, LLC

Current Principal Place of Business:

1905 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Principal Place of Business:

1165 N HIGHWAY A1A
SUITE A
INDIALANTIC, FL 32903 US

Current Mailing Address:

1905 N. HIGHWAY A1A
INDIALANTIC, FL 32903 US

New Mailing Address:

1165 N HIGHWAY A1A
INDIALANTIC, FL 32903 US

FEI Number: 55-0895806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENMENGER, GREGORY W ESQUIRE
5450 VILLAGE DRIVE
VIERA, FL 32955 US

Name and Address of New Registered Agent:

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: GREGORY W EISENMENGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAYDEN, JOHN M MD
Address: 1251 S. HICKORY STREET
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAYDEN, JOHN M JR, MD
Address: 1905 N HIGHWAY A1A
City-St-Zip: MELBOURNE, FL 32901 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: JOHN M GAYDEN JR MD

MGRM

11/13/2008

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