

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085670

FILED
Sep 11, 2012
Secretary of State

Entity Name: A & E HEALTH CARE OF TENNESSEE, LLC

Current Principal Place of Business:

C/O LOUISE JEROSLOW
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

C/O LOUISE JEROSLOW
6075 SUNSET DRIVE, SUITE 201
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 83-0412705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEROSLOW, LOUISE
6075 SUNSET DRIVE
SUITE 201
MIAMI, FL 33143 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: LOUISE JEROSLOW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FANNIN, DEBORAH D
Address: 2855 REGAL PINE TRAIL
City-St-Zip: OVIEDO, FL 32766 US

Title: CFO
Name: GONZALEZ, MARIA E
Address: 20020 N.E. 20TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: MARIA ELVA GONZALEZ

CFO

09/11/2012

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