

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090306

FILED
May 30, 2009
Secretary of State

Entity Name: GLADES REPRODUCTIVE HOLDINGS, LLC

Current Principal Place of Business:

9970 CENTRAL PARK BLVD
SUITE 300
BOCA RATON, FL 33428 US

New Principal Place of Business:

9191 GLADES ROAD
SUITE 202
BOCA RATON, FL 33434 US

Current Mailing Address:

9970 CENTRAL PARK BLVD
SUITE 300
BOCA RATON, FL 33428 US

New Mailing Address:

9191 GLADES ROAD
SUITE 202
BOCA RATON, FL 33434 US

FEI Number: 20-1998220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENKER, MARK
9970 CENTRAL PARK BLVD
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DORAK, MARY M MARK DE
2431 NE 2ND AVE
BOCA RATON, FL 33431 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: MARY DORAK

05/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENKER, MARK
Address: 9970 CENTRAL PARK BLVD
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: DR. (X) Change () Addition
Name: DENKER, MARK
Address: 9291 GLADES ROAD SUITE 202
City-St-Zip: BOCA RATON, FL 33434 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: MARY DORAK

MRS

05/30/2009

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