2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000091192

Entity Name: GUARDIAN HEALTHCARE PROFESSIONALS,LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1173 S.E. ODONNELL LANE PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

1173 S.E. ODONNELL LANE PORT ST LUCIE, FL 34983

FEI Number: 77-0653748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOLERI, RALPH F 1173 S.E. ODONNELL LANE PORT ST LUCIE, FL 34983 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: RALPH F SCOLERI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:SCOLERI, RÀLPH FName:SCOLERI, RÀLPH FAddress:1173 S.E. ODONNELL LANEAddress:1173 S.E. ODONNELL LANECity-St-Zip:PORT ST LUCIE, FL 34983City-St-Zip:PORT ST LUCIE, FL 34983

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: RALPH F SCOLERI MGR 01/18/2008