

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000013069

FILED
Jan 06, 2012
Secretary of State

Entity Name: IMC INTERNATIONAL MEDICAL CONSULTANTS, LLC

Current Principal Place of Business:

100 N. BISCAYNE BLVD,
2100-W29
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BLVD,
2100
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD,
SUITE 2100-W29
MIAMI, FL 33132

New Mailing Address:

100 N. BISCAYNE BLVD,
SUITE 2100
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100-A1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 33132 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: THOMAS BAUR

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TENFELDE, HORST
Address: 100 N. BISCAYNE BLVD., SUITE #2100
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: WANDER, JOACHIM DR.
Address: 21ST FLOOR NEW WORLD TOWER
City-St-Zip: MIAMI, FL 33132

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: THOMAS BAUR

ESQ

01/06/2012

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