

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018330

FILED
Jan 10, 2007
Secretary of State

Entity Name: MERCICARE, LLC

Current Principal Place of Business:

120 S. DIXIE HIGHWAY STE 207
WEST PALM BEACH, FL 33401

New Principal Place of Business:

125 SOUTH SR7
104-114
WEST PALM BEACH, FL 33411

Current Mailing Address:

120 S. DIXIE HIGHWAY STE 207
WEST PALM BEACH, FL 33401

New Mailing Address:

125 SOUTH SR7
104-114
WEST PALM BEACH, FL 33411

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

HERROD, JOSEPH L
120 S. DIXIE HIGHWAY STE 207
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HERROD, JOSEPH L
1275 PEBBLE RIDGE LN
WEST PALM BEACH, FL 33411 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: JOSEPH HERROD

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: EVP () Change (X) Addition
Name: MAY, KENNETH EVP
Address: 2411 MANCUSO BLVD
City-St-Zip: CEDAR PARK, TX 78613

Title: CEO () Change (X) Addition
Name: JOHNSON, STAN CEO
Address: 125 SOUTH SR7
City-St-Zip: WEST PALM BEACH, FL 33411

Title: EVP () Change (X) Addition
Name: HERROD, JOSEPH EVP
Address: 1275 PEBBLE RIDGE LN
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH HERROD

EVP

01/10/2007

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