2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Feb 18, 2008
Secretary of State

DOCUMENT# L05000030132

Entity Name: GOTAY RN CONSULTING ASSOCIATES LLC

Current Principal Place of Business:

15633 SW 85TERRACE
MIAMI, FL 33193

New Principal Place of Business:

280 SW 20TH ROAD
PH207
MIAMI, FL 33129

Current Mailing Address:

15633 SW 85TERRACE
MIAMI, FL 33193

New Mailing Address:

280 SW 20TH ROAD
PH207
MIAMI, FL 33129

FEI Number: 20-2591796 **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:

GOTAY, SANDRA
15633 SW 85TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GOTAY, SANDRA
280 SW 20TH ROAD
PH 207
MIAMI, FL 33193 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: SANDRA GOTAY 02/18/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GOTAY, SANDRA
Address: 15633 SW 85TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: GOTAY, SANDRA
Address: 280 SW 20TH ROAD PH 207
City-St-Zip: MIAMI, FL 33129

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: SANDRA GOTAY MGR 02/18/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date