

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jun 24, 2010
Secretary of State

Entity Name: BEYOND HEALTHCARE SERVICES, LLC

Current Principal Place of Business:

9615 N.W. 8TH CIRCLE
PLANTATION, FL 33324

New Principal Place of Business:

9801 SUN MOUNTAIN TRL SW
ALBUQUERQUE, NM 87121

Current Mailing Address:

9615 N.W. 8TH CIRCLE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-2895342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABAZE, DUCARMEL
9615 N.W. 8TH CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JEAN CHARLES, LUCIEN
5424 TWIN OAKS RD
LAKEWORTH, FL 33463 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: JEAN CHARLES LUCIEN

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABAZE, DUCARMEL
Address: 9615 N.W. 8TH CIRCLE
City-St-Zip: PLANTATION, FL 33324

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: LABAZE DUCARMEL

MGRM

06/24/2010

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