2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000065198

Entity Name: JOSEPH F. DIACO, M.D., LLC

FILED Jun 19, 2009 Secretary of State

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

4700 N. HABANA AVE. 2835 W DE LEON ST

SUITE 400 SUITE 102

TAMPA, FL 33614 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4700 N. HABANA AVE. 2835 W DE LEON ST

SUITE 400 SUITE 102

TAMPA, FL 33614 US TAMPA, FL 33609 US

FEI Number: 26-0122245 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:

DIACO, STEPHEN C 101 E. KENNEDY BLVD. **SUITE 2175** TAMPA, FL 33602 US

Name:

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: STEPHEN C DIACO

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DIACO, JOSEPH F DIACO, JOSEPH F Address: 4700 N. HABANA AVE. STE 400 Address: 2835 W DE LEON ST STE 102

City-St-Zip: TAMPA, FL 33614 City-St-Zip: TAMPA, FL 33609

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: JOSEPH F DIACO **MGRM** 06/19/2009