

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000084124

Entity Name: CVD HEALTH, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

8318 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

6030 NW 99 AVE
STE 414
DORAL, FL 33178

Current Mailing Address:

8318 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

6030 NW 99 AVE
STE 414
DORAL, FL 33178

FEI Number: 20-3365788 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:

CARDOZO, JOSE
8318 NW 68 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, JOSE C
6030 NW 99 AVE
STE 414
DORAL, FL 33178 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: JOSE C. ROMERO

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDOZO, JOSE L
Address: 8318 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: ROMERO, JOSE C
Address: 8318 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDOZO, JOSE L
Address: 6030 NW 99 AVE #414
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: ROMERO, JOSE C
Address: 6030 NW 99 AVE #414
City-St-Zip: DORAL, FL 33178

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: JOSE C. ROMERO

MGRM

06/26/2009

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