

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000088825

Entity Name: HEALTHCARE DIRECT, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

4300 UNIVERSITY DRIVE
LAUDERHILL, FL 33321 US

New Principal Place of Business:

600 S FEDERAL HWY
204
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

4300 UNIVERSITY DRIVE
LAUDERHILL, FL 33321 US

New Mailing Address:

600 S FEDERAL HWY
204
DEERFIELD, FL 33441 US

FEI Number: 20-3436807 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ERROHL MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ERROHL S
Address: 4300 UNIVERSITY DR.
City-St-Zip: LAUDERHILL, FL 33321 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ERROHL S
Address: 600 S FEDERAL HWY #204
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Change (X) Addition
Name: BUCKSTEIN, MICHAEL
Address: 600 S FEDERAL HWY # 204
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERROHL MILLER

MGRM

05/07/2007

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