2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000092738

Entity Name: ACCESS HEALTH CONSULTANTS, LLC

FILED Feb 29, 2012 Secretary of State

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

19046 BRUCE B. DOWNS BLVD.

62

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

19046 BRUCE B. DOWNS BLVD.

62

TAMPA, FL 33647

FEI Number: 20-3771277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN, WILLIAMS ONE TAMPA CENTER 2000 TAMPA, FL 33602 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: JOHN WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

 Name:
 GAMBACORTA, PETER P

 Address:
 19046 BRUCE B.DOWNS #62

 City-St-Zip:
 TAMPA, FL 33647 US

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 Statues.

SIGNATURE: PETER P GAMBACORTA CEO 02/29/2012