2012 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 28, 2012
Secretary of State

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Entity Name: MIAMI BEACH HAND AND UPPER EXTREMITY CONSULTANTS, LLC

Current Principal Place of Business:

4302 ALTON ROAD
SUITE 710
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 402866
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-5371826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KADIYALA, KUMAR M.D.
2111 REGATTA AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KADIYALA, KUMAR M.D.
4302 ALTON ROAD, SUITE 710
MIAMI BEACH, FL 33140 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: R K KADIYALA 08/28/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KADIYALA, KUMAR M.D.
Address: PO BOX 402866
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: SMITH, STACY M.D.
Address: PO BOX 402866
City-St-Zip: MIAMI BEACH, FL 33140

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: R K KADIYALA MGRM 08/28/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date