

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026859

Entity Name: 24/7 MRI GROUP, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1605 S. US1, #513F
JUPITER, FL 33477

New Principal Place of Business:

3900 COUNTY LINE ROAD
4A
TEQUESTA, FL 33469

Current Mailing Address:

1605 S. US1, #513F
JUPITER, FL 33477

New Mailing Address:

3900 COUNTY LINE ROAD
4A
TEQUESTA, FL 33469

FEI Number: FEI Number Applied For (X) 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:

SICHEL, GREGORY D
1605 S. US1, #513F
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SICHEL, GREGORY D
3900 COUNTY LINE ROAD
4A
TEQUESTA, FL 33469 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: GREGORY DIRK SICHEL

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SICHEL, GREGORY D
Address: 1605 S. US1, #513F
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SICHEL, GREGORY D
Address: 3900 COUNTY LINE ROAD, 4A
City-St-Zip: TEQUESTA, FL 33469

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: GREGORY DIRK SICHEL

MM

03/25/2009

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