2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 17, 2007
Secretary of State

DOCUMENT# L06000048140

Entity Name: BOCA SURGEONS, LLC

Current Principal Place of Business:

9980 CENTRAL PARK BLVD., NORTH, SUITE 124
BOCA RATON, FL 33428

New Principal Place of Business:

1601 CLINT MOORE ROAD
SUITE 170
BOCA RATON, FL 33487

Current Mailing Address:

9980 CENTRAL PARK BLVD., NORTH, SUITE 124
BOCA RATON, FL 33428

New Mailing Address:

1601 CLINT MOORE ROAD
SUITE # 170
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

MENKHAUS, DAVID J
1900 GLADES RD., SUITE 401
BOCA RATON, FL 33431 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: DAVE MENKHAUS

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: DR ( ) Change (X) Addition
Name: NACHLAS, NATHAN E
Address: 1601 CLINT MOORE ROAD, SUITE 170
City-St-Zip: BOCA RATON, FL 33487

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: NATHAN NACHLAS, MD DR. 10/17/2007

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