2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000055279

Entity Name: NI HEALTHCARE RESOURCES, LLC

FILED Feb 09, 2009 Secretary of State

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

19511 SW 53RD ST 345 W 16TH ST MIRAMAR, FL 33029 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

19511 SW 53RD ST 345 W 16TH ST MIRAMAR, FL 33029 HIALEAH, FL 33010

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ECHEVARRIA, OBED

19511 SW 53RD ST

MIRAMAR, FL 33029

US

ECHEVARRIA, OBED

345 W 16TH ST

HIALEAH, FL 33010

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: OBED ECHEVARRIA 02/09/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MERLIN, TERRY L
 Name:
 MERLIN, TIMOTHY T

 Address:
 19511 SW 53RD ST
 Address:
 2060 CONSTITUTION BLVD

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MCKEESPORT, PA 15135

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TONKIN, ELIZABETH A Name: MERLIN, TERRY L Address: 6181 SUPERIOR BLVD Address: 2060 CONSTITUTION BLVD

 Address:
 6181 SUPERIOR BLVD
 Address:
 2060 CONSTITUTION BLVE

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:
 MCKEESPORT, PA 15135

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: TIMOTHY T MERLIN MGMR 02/09/2009