

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062224

FILED
Dec 04, 2007
Secretary of State

Entity Name: PHYSICIAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

2145 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

2541 SW 27TH AVENUE
SUITE# 101
MIAMI, FL 33133

Current Mailing Address:

2145 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

2541 SW 27TH AVENUE
SUITE#101
MIAMI, FL 33133

FEI Number: 20-5091549 **FEI Number Applied For ()** **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:

AMORES, CARIDAD
290 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: CARIDAD AMORES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, LUIS
Address: 2145 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ESPALLAT, ALEJANDRO
Address: 2145 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: CRESPO, FRANCIS
Address: 2145 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DESCHAMPS, GABRIEL
Address: 2145 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: GARCIA-FRANGIE, MANUEL
Address: 2145 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ANTUN, RAFAEL
Address: 2145 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, LUIS
Address: 2541 SW 27 AVE, STE. 101
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: ESPALLAT, ALEJANDRO
Address: 2541 SW 27 AVE, STE. 101
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: CRESPO, FRANCIS
Address: 2541 SW 27 AVE, STE. 101
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: DESCHAMPS, GABRIEL
Address: 2541 SW 27 AVE, STE. 101
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: GARCIA-FRANGIE, MANUEL
Address: 2541 SW 27 AVE, STE. 101
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: ANTUN, RAFAEL
Address: 2541 SW 27 AVE, STE. 101
City-St-Zip: MIAMI, FL 33133

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: GABRIEL DESCHAMPS

MGR

12/04/2007

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