

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000065145

FILED
Feb 26, 2010
Secretary of State

Entity Name: FLORIDA HEART, LUNG & TRANSPLANT SURGERY, P.L.

Current Principal Place of Business:

SUITE 870,HARBORSIDE MEDICAL TOWER
4 COLUMBIA DRIVE
TAMPA, FL 33606

New Principal Place of Business:

3415 W. TAMBAY AVE
TAMPA, FL 33611 US

Current Mailing Address:

3415 W. TAMBAY AVE
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-5121001 **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:

AEBEL, ERIN SMITH ESQ
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BOULEVARD SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEFFIELD, CEDRIC D M.D.
Address: 3415 W. TAMBAY AVE
City-St-Zip: TAMPA, FL 33611 US

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 Statutes.

SIGNATURE: CEDRIC D. SHEFFIELD M.D.

MGRM

02/26/2010

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