2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000084604

FILED Jan 22, 2013 Secretary of State

Entity Name: NORTH PALM BEACH MEDICAL WELLNESS CENTER, LLC

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

400 EXECUTIVE CENTER DRIVE SUITE 105 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

400 EXECUTIVE CENTER DRIVE SUITE 105 WEST PALM BEACH, FL 33401

FEI Number: 20-5445615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENN, RICHARD 400 EXECUTIVE CENTER DRIVE SUITE 105 WEST PALM BEACH, FL 33401 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: RICHARD FENN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FENN, RICHARD

Address: 400 EXECUTIVE CENTER DRIVE, SUITE 105

City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: RICHARD FENN OWNE 01/22/2013