

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000100196

Entity Name: H.M.S. TRI-COUNTY, LLC

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

905 EAST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3621 WEDGEWOTH ROAD S
FT WORTH, TX 76133

Current Mailing Address:

905 EAST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33334

New Mailing Address:

3621 WEDGEWORTH ROAD S
FT WORTH, TX 76133

FEI Number: 20-5727983 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:

EDWIN L. CRAMMER, P.A.
3801 NORTH UNIVERSITY DRIVE #311
SUNRISE, FL 33351 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: EDWIN L CRAMMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENYER, STUART
Address: 905 EAST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENYER, STUART
Address: 3621 WEDGEWORTH ROAD S
City-St-Zip: FT WORTH, TX 76133

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: STUART DENYER

MGRM

09/18/2007

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