

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000105911

FILED
Feb 06, 2008
Secretary of State

Entity Name: ABSOLUTE MEDICAL MANAGEMENT, LLC

Current Principal Place of Business:

107 ADAMS AVENUE
CAPE CANAVERAL, FL 32921

New Principal Place of Business:

Current Mailing Address:

107 ADAMS AVENUE
CAPE CANAVERAL, FL 32921

New Mailing Address:

FEI Number: 20-5808927 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SHEPHARD, RYAN
107 ADAMS AVENUE
CAPE CANAVERAL, FL 32921 US

Name and Address of New Registered Agent:

SHEPHARD, RYAN
107 ADAMS AVENUE
CAPE CANAVERAL, FL 32921 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: RYAN SHEPARD

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEPHARD, RYAN
Address: 107 ADAMS AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32921

Title: MGR () Delete
Name: D'EON, AMANDA
Address: 107 ADAMS AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32921

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SHEPHARD, RYAN
Address: 107 ADAMS AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32921

Title: CEO (X) Change () Addition
Name: D'EON, AMANDA
Address: 107 ADAMS AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32921

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: RYAN SHEPARD

CEO

02/06/2008

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