

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000107750

FILED
Nov 13, 2007
Secretary of State

Entity Name: DELRAY MEDICAL HOLDINGS, LLC

Current Principal Place of Business:

15300 JOG ROAD; STE 201
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

15300 JOG ROAD; STE 201
DELRAY BEACH, FL 33446 US

New Mailing Address:

3005 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 20-5858938 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:

WIEN, R. B
3005 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

WIEN, R. BARBARA
3005 FLAMINGO DRIVE
MIAMI BEACH, FL 33140 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: R. BARBARA WIEN

11/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WIEN, R. B
Address: 15300 JOG ROAD; STE 201
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIEN, R. BARBARA MANAGER
Address: 3005 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: R. BARBARA WIEN

MGR

11/13/2007

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