

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120199

Entity Name: VERITAS HEALTHCARE, LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
2810
MIAMI BEACH, FL 33139 US

Current Mailing Address:

450 ALTON ROAD
2810
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

690 SW 1ST COURT
2028
MIAMI, FL 33130 US

New Mailing Address:

690 SW 1ST COURT
2028
MIAMI, FL 33130 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNOS, IVAN
450 ALTON ROAD
2810
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

TORNOS, IVAN
690 SW 1ST COURT
2028
MIAMI, FL 33130 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: IVAN TORNOS

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORNOS, IVAN
Address: 450 ALTON ROAD #2810
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORNOS, IVAN
Address: 690 SW 1ST COURT #2028
City-St-Zip: MIAMI, FL 33130 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: IVAN TORNOS

MGRM

07/11/2008

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