

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011707

FILED
Sep 09, 2009
Secretary of State

Entity Name: SPECIALIZE MANAGEMENT SERVICES LLC

Current Principal Place of Business:

722 BUNKER ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

722 BUNKER ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-8374304 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:

Name and Address of New Registered Agent:

MARTIN, IAN
722 BUNKER ROAD
WEST PALM BEACH, FL 33405 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: IAN MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, IAN CEM/CFM
Address: 722 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Delete
Name: MARTIN, MICHELLE VOM/SEC
Address: 722 BUNKER ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN MARTIN

MGRM

09/09/2009

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