2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026736

FILED May 15, 2009 Secretary of State

Entity Name: CERTIFIED LEGAL NURSE CONSULTANTS OF TAMPA BAY, LLC

Current Principal Place of Business: New Principal Place of Business:

1006 6TH STREET SO. 9784 INDIAN KEY TRAIL ST. PETERSBURG, FL 33701 SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

1006 6TH STREET SO.9784 INDIAN KEY TRAILST. PETERSBURG, FL 33701SEMINOLE, FL 33776

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

DREHSEN, SUSAN M
1006 6TH STREET SO.
ST. PETERSBURG, FL 33701 US

DREHSEN, SUSAN M
9784 INDIAN KEY TRAIL
SEMINOLE, FL 33776 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: SUSAN M. DREHSEN 05/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 DUSZYNSKI, LORI D

 Address:
 Address:
 9209 SEMINOLE BLVD, #166

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 33772

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: LORI D. DUSZYNSKI MGR 05/15/2009