

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000040243

FILED
Dec 10, 2009
Secretary of State

Entity Name: PHOENIX HEALTH MAINTENANCE, LLC

Current Principal Place of Business:

245 WALTON BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

245 WALTON BLVD.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

245 WALTON BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

245 WALTON BLVD.
WEST PALM BEACH, FL 33405 US

FEI Number: 26-0386202 **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:

DAI, XIAO RONG
245 WALTON BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: XIAO RONG DAI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MD () Delete
Name: DAI, XIAORONG
Address: 245 WALTON BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAI, XIAORONG
Address: 245 WALTON BLVD
City-St-Zip: WEST PALM BEACH, FL 33405 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: XIAO RONG DAI

MGR

12/10/2009

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