

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000077011

FILED
Mar 12, 2009
Secretary of State

Entity Name: SENIOR HEALTH CHOICES, LLC

Current Principal Place of Business:

5600 MARINER STREET, SUITE 120
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5600 MARINER STREET, SUITE 120
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-0631043 **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:

O'CONNOR, PATRICK M ESQ.
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: PATRICK O'CONNOR ESQ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: JOSHI, KAUSHIK
Address: 5600 MARINER STREET, SUITE 120
City-St-Zip: TAMPA, FL 33609

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

Title: MGR () Delete
Name: EZAD, USMAN
Address: 5600 MARINER STREET, SUITE 120
City-St-Zip: TAMPA, FL 33609

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

Title: MGR (X) Delete
Name: TAREEN, AMJAD A
Address: 5600 MARINER STREET, SUITE 120
City-St-Zip: TAMPA, FL 33609

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: KAUSHIK JOSHI

MGR

03/12/2009

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