2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081145

Entity Name: PALM BAY HEARING AID CENTER LLC.

FILED Oct 15, 2009 Secretary of State

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

754 MALABAR RD. PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

754 MALABAR RD. PALM BAY, FL 32907

FEI Number: 26-0587642 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:

ROBERTS, JOHN
754 MALABAR RD.
PALM BAY, FL 32907 US

ROBERTS, JOHN J PRESIDE
754 MALABAR RD.
PALM BAY, FL 32907 US

ROBERTS, JOHN J PRESIDE
754 MALABAR RD.
PALM BAY, FL 32907 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: JOHN J ROBERTS 10/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 MATRELLA, DAVID MR.

 Address:
 829 ROSTOCK CR.

 City-St-Zip:
 PALM BAY, FL 32907 US

Title: MGRM (X) Delete
Name: ROBERTS, JOHN J
Address: 1165 GOLDEN CIR. NE
City-St-Zip: PALM BAY, FL 32905

Title: MGRM (X) Change () Addition Name: ROBERTS, JOHN J PRES Address: 1165 GOLDENROD CIR NE City-St-Zip: PALM BAY, FL 32905 US

ADDITIONS/CHANGES:

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: JOHN J ROBERTS MGRM 10/15/2009