

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000090522

FILED
Aug 16, 2010
Secretary of State

Entity Name: A & M INTERNATIONAL HEALTH PLANS, L.L.C.

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE, STE. 505
MIAMI, FL 33156

New Principal Place of Business:

9261 SW 101 STREET
MIAMI, FL 33176

Current Mailing Address:

7300 NORTH KENDALL DRIVE, STE. 505
MIAMI, FL 33156

New Mailing Address:

9261 SW 101 STREET
MIAMI, FL 33176

FEI Number: 11-3824429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELL, JOSEPH M
9261 SW 101 STREET
MIAMI, FL 33176 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: JOSEPH M ANTONELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANTONELL, JOSEPH M
Address: 9261 SW 101 STREET
City-St-Zip: MIAMI, FL 33156

I hereby 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: JOSEPH M ANTONELL

MGRM

08/16/2010

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