

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000096791

Entity Name: HEALTH SHARES LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

5889 WINDSOR TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5889 WINDSOR TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

BRUNO, PETER
5889 WINDSOR TERRACE
BOCA RATON, FL 33496 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: PETER BRUNO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUNO, PETER
Address: 5889 WINDSOR TERRACE
City-St-Zip: BOCA RATON, FL 33496 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: PETER BRUNO

MGR

08/31/2009

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