

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000113223

FILED
Nov 06, 2008
Secretary of State

Entity Name: ACTIVE SENIOR SOLUTIONS, LLC

Current Principal Place of Business:

% LAMONT NEIMAN INTERIAN & BALLEET, PA
1 BISCAYEN TOWER 3550 - 2 S BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

% LAMONT NEIMAN INTERIAN & BALLEET, PA
1 BISCAYEN TOWER 3550 - 2 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

% LAMONT NEIMAN INTERIAN & BALLEET, PA
2 S BISCAYNE BLVD SUITE 3550
MIAMI, FL 33131

New Mailing Address:

% LAMONT NEIMAN INTERIAN & BALLEET, PA
2 S BISCAYNE BLVD SUITE 3550
MIAMI, FL 33131

FEI Number: 26-1384850 **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:

LAMONT NEIMAN INTERIAN & BALLEET, P.A.
ONE BISCAYEN TOWER - 3550
2 S BISCAYEN BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMONT NEIMAN INTERIAN & BALLEET, P.A.
ONE BISCAYEN TOWER - 3550
2 S BISCAYEN BLVD
MIAMI, FL 33131 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: JAN S. NEIMAN

11/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: NEIDICH, ANDRE
Address: 23415 DRAYTON DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MS. () Change (X) Addition
Name: NEIDICH, REBECCA
Address: 23415 DRAYTON DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ANDRE NEIDICH

MNGR

11/06/2008

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