

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117125

FILED
Nov 24, 2008
Secretary of State

Entity Name: TWINBROOK CARE MANAGEMENT, LLC

Current Principal Place of Business:

1705 SOUTH FEDERAL HIGHWAY
A-5
DELRAY BEACH, FL 33483

New Principal Place of Business:

2081 SHARON ST
BOCA RATON, FL 33486

Current Mailing Address:

1705 SOUTH FEDERAL HIGHWAY
A-5
DELRAY BEACH, FL 33483

New Mailing Address:

2081 SHARON ST
BOCA RATON, FL 33486

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BETTOR, JOHN A
1705 SOUTH FEDERAL HIGHWAY
A-5
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BETTOR, JOHN A
2081 SHARON ST
A-5
BOCA RATON, FL 33486 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 A BETTOR

11/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARBUTT, TODD K
Address: 1705 SOUTH FEDERAL HIGHWAY SUITE A-5
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM (X) Delete
Name: BETTOR, JOHN A
Address: 1705 SOUTH FEDERAL HIGHWAY SUITE A-5
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETTOR, JOHN A
Address: 2081 SHARON ST
City-St-Zip: BOCA RATON, FL 33486

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 A BETTOR

MGRM

11/24/2008

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