

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000122382

Entity Name: MZ HEALTH CARE LLC

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE, STE O-305
MIAMI, FL 33131

New Principal Place of Business:

BRICKELL BAY OFFICE TOWER, 1001 BRICKELL
BAY DRIVE, SUITE 2310
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE, STE O-305
MIAMI, FL 33131

New Mailing Address:

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: AMY CULVER, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVARES, JOSE A
Address: 520 BRICKELL KEY DRIVE, STE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ESTRADA, ERLIN
Address: 520 BRICKELL KEY DRIVE, STE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PAREJA, ELISENDA
Address: 520 BRICKELL KEY DRIVE, STE O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CORSA, PIETRO G
Address: 520 BRICKELL KEY DRIVE, STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ANTONIO OLIVARES ALMARZA

MGR

10/21/2008

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