2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008166

Entity Name: SMITH HEALTH CARE - CLEARWATER, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 W. 350 PELHAM COURT NAPERVILLE, IL 60540

Current Mailing Address: New Mailing Address:

23 W. 350 PELHAM COURT NAPERVILLE, IL 60540

FEI Number: 26-1960574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIMARK, CORT A 100 SE THIRD AVENUE SUITE 1100 FORT LAUDERDALE, FL 33394 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: CORT NEIMARK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, BENJAMIN A IV
Address: 23 W. 350 PELHAM COURT
City-St-Zip: NAPERVILLE, IL 60540

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 Statues.

SIGNATURE: BENJAMIN SMITH MGG 02/24/2011