

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000018686

FILED
Jan 25, 2010
Secretary of State

Entity Name: HEALTH ENGINEERING GROUP LLC

Current Principal Place of Business:

1080 NW 19TH TERRACE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1080 NW 19TH TERRACE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 32-0235814 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

FLETCHER, SHELA
1080 NW 19TH TERRACE
DELRAY BEACH, FL 33445 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: SHELA FLETCHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLETCHER, JOHN F
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: FLETCHER, JOHANNA M
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: FLETCHER, ARIANA C
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: FLETCHER, SHELA
Address: 1080 NW 19TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: GRYMKOWSKI, PAUL
Address: 19847 HORSESHOE DR
City-St-Zip: TOPANGA, CA 90290 US

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 Statutes.

SIGNATURE: SHELA FLETCHER

MGRM

01/25/2010

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