

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028869

Entity Name: PEDISCREEN 1, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

ATTN: LEE FRIEDMAN, M.D., MANAGER
1717 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

ATTN: LEE FRIEDMAN, M.D., MANAGER
1717 W WOOLBRIGHT RD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 26-2253960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
525 OKEECHOBEE BLVD
STE 1100 0
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EDWARD A ZURAW, CPA
209 SE 5TH AVENUE
DELRAY BEACH, FL 33483 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: EDWARD A ZURAW

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRIEDMAN, LEE
Address: 1717 WOOLBRIGHT RD
City-St-Zip: BOYNTON BEACH, FL 33426

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: LEE FRIEDMAN, MD

MGRM

10/21/2009

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