

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000037207

Entity Name: LHS EZ-CONCEPT, L.L.C.

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

6919 PENSACOLA BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6919 PENSACOLA BLVD
PENSACOLA, FL 32505

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:

SCHULTZ, KERRY ANNE ESQ.
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

SCHULTZ, KERRY ANNE ESQ.
2045 FOUNTAIN PROFESSIONAL COURT
SUITE A
NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PATEL, JAYPRAKASH
Address: 6919 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Change (X) Addition
Name: PATEL, NARESH
Address: 6919 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

Title: MRGM () Change (X) Addition
Name: GONZALES, PHILLIPPE
Address: 6919 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

Title: MGRM () Change (X) Addition
Name: GASS, ALEXANDRE
Address: 6919 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL 32505

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: JAYPRAKASH PATEL

MGRM

10/14/2009

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