

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038662

FILED
Jan 19, 2010
Secretary of State

Entity Name: HIGHPOINT HEALTHCARE, LLC

Current Principal Place of Business:

16547 PERDIDO KEY DRIVE, E-800
PENSACOLA, FL 32507

New Principal Place of Business:

4754 OCEAN BLVD.
DESTIN, FL 32541

Current Mailing Address:

16547 PERDIDO KEY DRIVE, E-800
PENSACOLA, FL 32507

New Mailing Address:

4754 OCEAN BLVD.
DESTIN, FL 32541

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:

BEGGS AND LANE, A REGISTERED LIMITED LIAB
501 COMMENDENCIA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HIGHTOWER LAW FIRM
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: DAVID E. HIGHTOWER

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUIRK, GENE O
Address: 4754 OCEAN BLVD.
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: QUIRK, CYNTHIA S
Address: 4754 OCEAN BLVD.
City-St-Zip: DESTIN, FL 32541 US

Title: MGR
Name: QUIRK, SCOTT H
Address: 4754 OCEAN BLVD.
City-St-Zip: DESTIN, FL 32541 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: GENE O. QUIRK

MGR

01/19/2010

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