

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039836

Entity Name: MK DIAGNOSTICS, PLLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD, APT 2704
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD, APT 2704
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 26-2686773 FEI Number Applied For () FEI Number Not Applicable () 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:

KALIS, MARC
555 N.E. 15TH STREET
#29J
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KALIS, MARC
900 BISCAYNE BLVD
APT 2704
MIAMI, FL 33132 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: MARC KALIS

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALIS, MARC
Address: 900 BISCAYNE BLVD, APT 2704
City-St-Zip: MIAMI, FL 33132 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: MARC KALIS

MGRM

02/24/2010

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