

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000045697

Entity Name: ELITEHEALTH.MD, LLC

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

1601 NORTH PALM AVENUE
SUITE 207
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4302 ALTON ROAD
SUITE 300
MIAMI BEACH, FL 33140

Current Mailing Address:

1601 NORTH PALM AVENUE
SUITE 207
PEMBROKE PINES, FL 33026

New Mailing Address:

4302 ALTON ROAD
SUITE 300
MIAMI BEACH, FL 33140

FEI Number: 26-2634252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE, JODI ESQ.
7805 SW 6TH CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AUERBACH, MARC H ESQ.
200 S. BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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 H. AUERBACH

08/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHNUR, STEVEN A MD
Address: 4302 ALTON ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: KRICHMAR, PERRY MD
Address: 4302 ALTON ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVEN A. SCHNUR, M.D.

MGRM

08/13/2012

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