2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000052932

Entity Name: PHYLLIS K. JENSEN, PSY.D., L.L.C.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

871 VENETIA BAY BLVD. SUITE 360

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

871 VENETIA BAY BLVD. SUITE 360 VENICE, FL 34285 US

FEI Number: 35-2349061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENSEN, PHYLLIS K 871 VENETIA BAY BLVD. SUITE 360 VENICE, FL 34285 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: PHYLLIS K. JENSEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JENSEN, PHYLLIS K

Address: 871 VENETIA BAY BLVD., STE. 360

City-St-Zip: VENICE, FL 34285 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 Statues.

SIGNATURE: PHYLLIS K. JENSEN MGR 09/30/2010