2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 09, 2010
Secretary of State

DOCUMENT# L08000058897

Entity Name: MITHRA HEALTH CLINICS LLC

Current Principal Place of Business:

1882 BRICKELL AVE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1882 BRICKELL AVE
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 26-2817907 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEDICI, JEAN-AIME
1882 BRICKELL AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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: JEAN MEDICI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEDICI, JEAN-AIME
Address: 1882 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: MCCANDLISH, RON
Address: 1882 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: ANTONIO, GRECO
Address: 1882 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129 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: JEAN-AIME MEDICI MR 11/09/2010

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