2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000061331

FILED Feb 09, 2012 Secretary of State

Entity Name: BAYSIDE CENTER FOR PLASTIC AND RECONSTRUCTIVE SURGERY PL

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

3743 FLORAMAR TERRACE 14100 FIVAY ROAD SUITE 130 NEW PORT RICHEY, FL 34652 US HUDSON, FL 34667 US

Current Mailing Address: New Mailing Address:

US

3743 FLORAMAR TERRACE NEW PORT RICHEY, FL 34652

FEI Number: 26-3020764 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:

ROACH, JOHN B
3743 FLORAMAR TERRACE
NEW PORT RICHEY, FL 34652 US
ROACH, JOHN B
14100 FIVAY ROAD SUITE 130
HUDSON, FL 34667 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: JOHN B ROACH 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PSTD

Name: ROACH, JOHN B

Address: 3743 FLORAMAR TERRACE
City-St-Zip: NEW PORT RICHEY, FL 34652 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: JOHN B ROACH PSTD 02/09/2012