2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086764

Entity Name: CATHOLIC PSYCHIATRIC SERVICES, LLC

FILED Feb 11, 2011 Secretary of State

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

8200 SW 117 AVENUE 301 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7351 SW 121 COURT MIAMI, FL 33183

FEI Number: 26-3341127 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:

FLORES, MIGUEL MD 7351 SW 121 COURT MIAMI, FL 33183 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: MIGUEL FLORES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLORES, MIGUEL MD

 Address:
 7351 SW 121 COURT

 City-St-Zip:
 MIAMI, FL 33183

Title: MGR

 Name:
 FLORES, SILVIA

 Address:
 7351 SW 121 COURT

 City-St-Zip:
 MIAMI, FL 33183

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: MIGUEL FLORES CEO 02/11/2011