

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091881

FILED
Sep 30, 2009
Secretary of State

Entity Name: REMENTIS HEALTH GROUP LLC

Current Principal Place of Business:

3600 PRESERVE LANE
DESTIN, FL 32550 US

New Principal Place of Business:

141 MACK BAYOU LOOP
SUITE 201
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

3600 PRESERVE LANE
DESTIN, FL 32550 US

New Mailing Address:

141 MACK BAYOU LOOP
SUITE 201
SANTA ROSA BEACH, FL 32459 US

FEI Number: 80-0274615 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARONE, STEVE
3600 PRESERVE LANE
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

BARONE, STEVE
141 MACK BAYOU LOOP
SUITE 201
SANTA ROSA BEACH, FL 32459 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: STEVE BARONE

09/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARONE, STEVE
Address: 3600 PRESERVE LANE
City-St-Zip: DESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE BARONE

PRES

09/30/2009

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