2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091881

Entity Name: REMENTIS HEALTH GROUP LLC

FILED Sep 30, 2009 Secretary of State

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

3600 PRESERVE LANE 141 MACK BAYOU LOOP

DESTIN, FL 32550 US SUITE 201

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

3600 PRESERVE LANE 141 MACK BAYOU LOOP

DESTIN, FL 32550 US 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: Name and Address of New Registered Agent:

BARONE, STEVE

3600 PRESERVE LANE

141 MACK BAYOU LOOP

SUITE 201

DESTIN, FL 32550 US 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARONE, STEVE
 Name:

 Address:
 3600 PRESERVE LANE
 Address:

 City-St-Zip:
 DESTIN, FL 32550 US
 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