

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103189

FILED
Oct 04, 2010
Secretary of State

Entity Name: CARE RESOURCES GROUP, LLC

Current Principal Place of Business:

35 S.W. 114 AVENUE, SUITE 105
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

35 S.W. 114 AVENUE, SUITE 105
MIAMI, FL 33174

New Mailing Address:

FEI Number: 80-0295701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIO M.D.
35 S.W. 114 AVENUE, SUITE 105
MIAMI, FL 33174 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: MARIO TORRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TORRES, MARIO M.D.
Address: 35 S.W. 114 AVENUE, SUITE 105
City-St-Zip: MIAMI, FL 33174

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 Statutes.

SIGNATURE: MARIO TORRES

MGRM

10/04/2010

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