

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104635

Entity Name: CEREBRAL HEALTH LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

555 HERITAGE DR.
JUPITER, FL 33458

New Principal Place of Business:

555 HERITAGE DR.
LAB SUITE 160
JUPITER, FL 33458

Current Mailing Address:

555 HERITAGE DR.
JUPITER, FL 33458

New Mailing Address:

555 HERITAGE DR.
LAB SUITE 160
JUPITER, FL 33458

FEI Number: 27-1496775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DOUGLAS J II
1100 SIOUX STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PHILLIPS, DOUGLAS J II
421 N. CYPRESS DRIVE #13
TEQUESTA, FL 33469 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: DOUGLAS J. PHILLIPS II

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, DOUGLAS J II
Address: 421 N. CYPRESS DRIVE #13
City-St-Zip: TEQUESTA, FL 33469

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: DOUGLAS J. PHILLIPS II

PROF

10/01/2010

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