

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107622

FILED
Mar 02, 2012
Secretary of State

Entity Name: URGENT CARE HOLDINGS, LLC

Current Principal Place of Business:

17595 S.TAMIAMI TRAIL
SUITE 106
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17595 S.TAMIAMI TRAIL
SUITE 106
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINDLEY, ANGELA L
17595 S. TAMIAMI TRAIL
SUITE 106
FORT MYERS, FL 33908 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: ANGELA FINDLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBER, JAMES A
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BLONDAL, KRISTINN V
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: BATE, ANDREW H
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: MGR
Name: JAY, ROB
Address: 17595 S. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908

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: JAMES BARBER

MGR

03/02/2012

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