

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110847

FILED
Oct 20, 2009
Secretary of State

Entity Name: BEST DOCTORS ADMINISTRATION SERVICES LLC

Current Principal Place of Business:

ONE BOSTON PLACE, 32ND FL
BOSTON, MA 02108

New Principal Place of Business:

Current Mailing Address:

ONE BOSTON PLACE, 32ND FL
BOSTON, MA 02108

New Mailing Address:

FEI Number: 27-0842366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD(LAD)
STE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD (LAD)
STE 1500
MIAMI, FL 33131 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: CAVELL J. ANDERSON, ASST. SECRETARY

10/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FALCHUK, EVAN
Address: ONE BOSTON PLACE, 32ND FL
City-St-Zip: BOSTON, MA 02108 US

Title: MGR () Change (X) Addition
Name: SELIGMAN, DAVID
Address: ONE BOSTON PLACE, 32ND FL
City-St-Zip: BOSTON, MA 02108 US

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: EVAN FALCHUK

MGR

10/20/2009

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