

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020609

Entity Name: NEW HEALTH PLANS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1 LUDLAM DRIVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1 LUDLAM DRIVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-4384637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FEIJOO, ANTONIO
1 LUDLAM DRIVE
MIAMI SPRINGS, FL 33166 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: ANTONIO FEIJOO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEIJOO, ANTONIO
Address: 1 LUDLAM DRIVE
City-St-Zip: MIAMI, FL 33166 US

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: ANTONIO FEIJOO

PRES

04/28/2011

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