

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000021805

FILED
Apr 14, 2011
Secretary of State

Entity Name: BRIAN J. MALLETTE, D.P.M., L.L.C.

Current Principal Place of Business:

1555 W. NASA BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

200 S. HARBOR CITY BLVD
SUITE #302
MELBOURNE, FL 32901

Current Mailing Address:

309 CARMEL DR.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 26-4387822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLETTE, BRIAN J D.P.M.
309 CARMEL DR.
MELBOURNE, FL 32940 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: BRIAN J. MALLETTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALLETTE, BRIAN J D.P.M.
Address: 309 CARMEL DR.
City-St-Zip: MELBOURNE, FL 32940

Title: MGR
Name: MALLETTE, CLAUDIA R D.P.M.
Address: 309 CARMEL DR.
City-St-Zip: MELBOURNE, FL 32940

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: BRIAN J. MALLETTE

MGR

04/14/2011

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