## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000035082

Entity Name: VISIONARY HEALTHWARE, LLC

FILED Oct 10, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

5310 CYPRESS CENTER DRIVE 5600 MARINER STREET SUITE 227

SUITE 100

TAMPA, FL 33609

**Current Mailing Address:** New Mailing Address:

5600 MARINER STREET 125 HIGH STREET SUITE 227 14TH FLOOR

TAMPA, FL 33609 BOSTON, MA 02110

FEI Number: 26-4667314 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, KARREN A BLOOM, ALISHA 5310 CÝPRESS CENTER DRIVE 5600 MARINER STREET SUITE 227 SUITE 100 TAMPA, FL 33609 US TAMPA, FL 33609 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: ALISHA BLOOM 10/10/2011

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

TAMPA, FL 33609

AMERICAN HEALTHCARE HOLDINGS, INC Name:

Address: 5310 CYPRESS CENTER DRIVE

City-St-Zip: TAMPA, FL 33609

Title: MGR

Name: CRUEGER, HENRIK

Address: 125 HIGH STREET; 14TH FLOOR

City-St-Zip: BOSTON, MA 02110

Title: MGR

TARRANT, JOHN Name:

125 HIGH STREET; 14TH FLOOR Address:

City-St-Zip: BOSTON, MA 02110

Title: MGR

Name: TEIG, CHRISTIAN

125 HIGH STREET; 14TH FLOOR Address:

City-St-Zip: BOSTON, MA 02110

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 Statues.

SIGNATURE: JOHN TARRANT **MGR** 10/10/2011