

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044537

FILED
Aug 05, 2014
Secretary of State

Entity Name: E HEALTH CONSULTING GROUP LLC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1011
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0403523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULIDO, MIGUEL A
770 CLAUGHTON ISLAND DRIVE
1011
MIAMI, FL 33131 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: MIGUEL A PULIDO A

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PULIDO, MIGUEL A
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MIGUEL A PULIDO A

MGR

08/05/2014

Electronic Signature of Authorized Person

Date