

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078109

FILED
Jul 22, 2011
Secretary of State

Entity Name: ELITE SURGICAL CENTER, LLC

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
UNIT 1
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
UNIT 1
WESTON, FL 33331

New Mailing Address:

FEI Number: 27-0727828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLINGER, STEVEN R
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ULEVICH, LYNNE
2665 EXECUTIVE PARK DR
SUITE 1
WESTON, FL 33331 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: LYNNE ULEVICH

07/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYNNE ULEVICH
Address: 2665 EXECUTIVE PARK DRIVE, UNIT 1
City-St-Zip: WESTON, FL 33331

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: LYNNE ULEVICH

PRES

07/22/2011

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