

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081107

FILED
Nov 11, 2010
Secretary of State

Entity Name: ENGAGED HEALTH SYSTEMS, LLC

Current Principal Place of Business:

8362 PINES BLVD
STE 228
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
STE 228
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-0798269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHEINKMAN, EDUARDO
8362 PINES BLVD
STE 228
PEMBROKE PINES, FL 33024 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: EDUARDO SCHEINKMAN

11/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHEINKMAN, EDUARDO
Address: 8362 PINES BLVD, STE 228
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: SCHEINKMAN, ALIZA M
Address: 8362 PINES BLVD, STE 228
City-St-Zip: PEMBROKE PINES, FL 33024

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: EDUARDO SCHEINKMAN

MGRM

11/11/2010

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