

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000110997

**FILED
Oct 14, 2010
Secretary of State**

Entity Name: FLORIDA WELLNESS & REHABILITATION CENTER OF LITTLE HAVANA, LLC

Current Principal Place of Business:

2750 CORAL WAY, STE 201/202
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2750 CORAL WAY, STE 201/202
MIAMI, FL 33145

New Mailing Address:

51 EAST 1ST AVE
HIALEAH, FL 33010

FEI Number: 27-1347175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERECEDA, MARK A
2750 CORAL WAY, STE 201/202
MIAMI, FL 33145 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: MARK A CERECEDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM
Name: LUANA, ORTEGA ALONSO
Address: 51 EAST 1ST AVE
City-St-Zip: HIALEAH, FL 33010

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: LUANA ORTEGA ALONSO

GM

10/14/2010

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