

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111825

FILED
Nov 21, 2011
Secretary of State

Entity Name: EARS, NOSE, THROAT, FACIAL PLASTIC SURGERY & AESTHETIC PRO., PLLC

Current Principal Place of Business:

11336 BRIARWOOD PLACE
N. PALM BEACH, FL 33408

New Principal Place of Business:

720 LAGOON DRIVE
N. PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 161678
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1264326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS GRIMALDI, SALVATORE
11336 BRIARWOOD PLACE
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LOUIS GRIMALDI, SALVATORE
720 LAGOON DRIVE
N. PALM BEACH, FL 33408 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: SALVATORE GRIMALDI

11/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALVATORE LOUIS GRIMALDI
Address: 720 LAGOON DRIVE
City-St-Zip: N. PALM BEACH, FL 33408

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: SALVATORE GRIMALDI

DR

11/21/2011

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