2011 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 03, 2011
Secretary of State

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Entity Name: MERLIN HEALTHCARE, LLC

Current Principal Place of Business:

610 SYCAMORE STREET, SUITE 240
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE STREET, SUITE 240
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-2046286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PAUL CHARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BESPOKE TRAINING AND DEVELOPMENT LTD
Address: BLISSFORD HULL FROGHAM FORDINBRIDGE,
City-St-Zip: HAMPSHIRE SP6 2HU,

Title: MGRM
Name: CHARD, PAUL
Address: 817 VERANDA PLACE
City-St-Zip: CELEBRATION, FL 34747 US

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 Statues.

SIGNATURE: PAUL CHARD MGRM 11/03/2011

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