

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018976

FILED
Sep 26, 2011
Secretary of State

Entity Name: MEDX MEDICAL MANAGEMENT & TECHNOLOGIES, LLC

Current Principal Place of Business:

1065 NE 125 STREET
MIAMI, FL 33161

New Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE # 400
NORTH MIAMI, FL 33181

Current Mailing Address:

1065 NE 125 STREET
MIAMI, FL 33161

New Mailing Address:

12550 BISCAYNE BLVD.
SUITE # 400
NORTH MIAMI, FL 33181

FEI Number: 80-0596254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS-BALBIN, LOUIS M
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: LOUIS BARRIOS-BALBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRANOVA, JOSEPH III
Address: 645 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: ZULUETA, WILLIAM
Address: 14621 BALGOWAN ROAD 102
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: MITCHEL, MAIKEL
Address: 645 NE 62ND STREET
City-St-Zip: MIAMI, FL 33138

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: JOSEPH CASTRANOVA III

MGRM

09/26/2011

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