

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000042701

Entity Name: MASINA HOLDINGS, LLC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

701 MEDICAL PLAZA DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

22 N. MORGAN ST.
SUITE 113
CHICAGO, IL 60607

New Mailing Address:

535 E. 44TH PLACE
CHICAGO, IL 60653

FEI Number: 37-1651984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITZKA, JOSEPH W JR.
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MCTHENIA, THOMAS C JR.
EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: THOMAS MCTHENIA

11/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MASON, BONNIE S MD
Address: 535 E. 44TH PLACE
City-St-Zip: CHICAGO, IL 60653

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: BONNIE SIMPSON MASON, MD

PRES

11/04/2011

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