

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000060222

FILED
Jan 30, 2012
Secretary of State

Entity Name: PERSONAL CARE PEDIATRICS REAL ESTATE LLC

Current Principal Place of Business:

2825 N SR 7
SUITE 301
MARGATE, FL 33063

New Principal Place of Business:

2964 N SR 7
SUITE 340
MARGATE, FL 33063

Current Mailing Address:

2825 N SR 7
SUITE 301
MARGATE, FL 33063

New Mailing Address:

2964 N SR 7
SUITE 340
MARGATE, FL 33063

FEI Number: 27-3177818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSONAL CARE PEDIATRICS, P.A.
2825 N SR 7
SUITE 301
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PERSONAL CARE PEDIATRICS, P.A.
2964 N SR 7
SUITE 340
MARGATE, FL 33063 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: NL

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MBRM
Name: FRANCINE MAGALETTI REAL ESTATE LLC
Address: 2330 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: MARY ELLEN ZONDORAK-PEREZ REAL ESTATE LLC
Address: 6110 NW 99TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: MGRM
Name: NADIA LEVINSON REAL ESTATE LLC
Address: 21311 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: NL

MD

01/30/2012

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