

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000054451

FILED
Oct 02, 2012
Secretary of State

Entity Name: NEW CENTURY MEDICAL, PLC

Current Principal Place of Business:

22731 SW 55TH WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22731 SW 55TH WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-5636867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATT, PETER
600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 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: PETER BLATT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, FRANK S
Address: 22731 SW 55TH WAY
City-St-Zip: BOCA RATON, FL 33433

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: FRANK SCOTT SHERMAN

MGRM

10/02/2012

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