

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000099832

FILED
Oct 26, 2012
Secretary of State

Entity Name: PHOENIX HEALTH SOLUTIONS LLC

Current Principal Place of Business:

13908 BARBERRY CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13908 BARBERRY CT
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 45-3119529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMICO, ROY
13908 BARBERRY CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AMICO, ROY T
13908 BARBERRY CT
WELLINGTON, FL 33414 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: ROY T. AMICO

10/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMICO, ROY T
Address: 13908 BARBERRY CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: HARLEY, MARGUERITE A
Address: 13908 BARBERRY CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: DEMARCO, MATTHEW
Address: 13908 BARBERRY CT
City-St-Zip: WELLINGTON, FL 33414 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 Statutes.

SIGNATURE: MARGUERITE A. HARLEY

MGRM

10/26/2012

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