

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000134403

FILED
Oct 07, 2013
Secretary of State

Entity Name: DIGNIFIED HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

110 WASHINGTON ST
1615
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

400 SOUTH POINTE DR
1505
MIAMI BEACH, FL 33139 US

Current Mailing Address:

110 WASHINGTON ST
1615
MIAMI BEACH, FL 33139 US

New Mailing Address:

400 SOUTH POINTE DR
1505
MIAMI BEACH, FL 33139 US

FEI Number: 45-4490807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENYA, SONJIA
110 WASHINGTON ST
1615
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KENYA, SONJIA
400 SOUTH POINTE DR
1505
MIAMI BEACH, FL 33139 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: SONJIA KENYA

10/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENYA, SONJIA
Address: 400 SOUTH POINTE DR - # 1505
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: ELWELL, CINDY
Address: 19100 CREST AVE - # 82
City-St-Zip: CASTRO VALLEY, CA 94546 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: SONJIA KENYA

CEO

10/07/2013

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