

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000136019

FILED
Oct 19, 2012
Secretary of State

Entity Name: PALM PHYSICIANS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1601 CLINT MOORE ROAD
SUITE 170
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1601 CLINT MOORE ROAD
SUITE 170
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 45-3958920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD SUITE 401
BOCA RATON, FL 33431 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: DAVID J MENKHAUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NACHLAS, NATHAN E MD
Address: 1601 CLINT MOORE ROAD SUITE 170
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: LIGHT, JOSHUA MD
Address: 1601 CLINT MOORE ROAD SUITE 170
City-St-Zip: BOCA RATON, FL 33487

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: NATHAN NACHLAS MD

MGR

10/19/2012

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