

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000138790

FILED
Oct 08, 2013
Secretary of State

Entity Name: MERIDIAN PRIVATE HEALTH, LLC

Current Principal Place of Business:

4320 DEERWOOD LAKE PKWY SUITE 101
PMB 321
JACKSONVILLE, FL 32216

New Principal Place of Business:

4320 DEERWOOD LAKE PKWY SUITE 101
PMB 418
JACKSONVILLE, FL 32216

Current Mailing Address:

4320 DEERWOOD LAKE PKWY SUITE 101
PMB 321
JACKSONVILLE, FL 32216

New Mailing Address:

4320 DEERWOOD LAKE PKWY SUITE 101
PMB 418
JACKSONVILLE, FL 32216

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAJALIA, MARK
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: MARK BAJALIA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, BRIAN L MD
Address: 4320 DEERWOOD LAKE PKWY SUITE 101 PMB 321
City-St-Zip: JACKSONVILLE, FL 32216

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: BRIAN STEPHENS

MGRM

10/08/2013

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