

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000011485

FILED
Oct 08, 2014
Secretary of State

Entity Name: OPTIMAL HEALTH CHOICE, LLC

Current Principal Place of Business:

4180 130TH AVE N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

7721 N MILITARY TRAIL
1-2
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4180 130TH AVE N
ROYAL PALM BEACH, FL 33411

New Mailing Address:

7721 N MILITARY TRAIL
1-2
PALM BEACH GARDENS, FL 33410

FEI Number: 46-1946204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ., PLL
325 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORELUS, FEDNA
7721 N MILITARY TRAIL SUITE
1-2
PALM BEACH GARDENS, FL, FL 33410 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: FEDNA ORELUS

10/08/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: ORELUS, EMMANUEL
Address: 7721 N MILITARY TRAIL SUITE 1-2
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: FEDNA ORELUS

MGN

10/08/2014

Electronic Signature of Authorized Person

Date