

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000026944

Entity Name: ELYSIUM HEALTH LLC

FILED
Dec 09, 2014
Secretary of State

Current Principal Place of Business:

200 CONGRESS PARK DRIVE
SUITE 205
DEL RAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

200 CONGRESS PARK DRIVE
SUITE 205
DEL RAY BEACH, FL 33445

New Mailing Address:

FEI Number: 46-2100633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
841 PRUDENTIAL DRIVE FLOOR 12
JACKSONVILLE, FL 32207 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: KYLE LAVENDER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: MARCOTULLI, ERIC
Address: 200 CONGRESS PARK DRIVE, SUITE 205
City-St-Zip: DEL RAY BEACH, FL 33445

Title: MGRM
Name: MANDOR, KELLEY
Address: ONE UNION SQ SOUTH #16F
City-St-Zip: NEW YORK, NY 10003

Title: MGRM
Name: GUARENTE, LEONARD
Address: 77 MASSACHUSETTS AVENUE, 68-280
City-St-Zip: CAMBRIDGE, MA 02139

Title: MGR
Name: ALMINANA, DANIEL
Address: 172 MULBERRY ST #8
City-St-Zip: NEW YORK, NY 10013

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: DANIEL ALMINANA

MGR

12/09/2014

Electronic Signature of Authorized Person

Date