

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001795

FILED
Oct 12, 2009
Secretary of State

Entity Name: PROGRESSIVE HEALTHCARE PROVIDERS/FERN PARK, LLC

Current Principal Place of Business:

335 MCINTOSH ROAD
BROOKS, GA 30205

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 158
BROOKS, GA 30205

New Mailing Address:

FEI Number: 20-1018424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALLEY, JAMES MICHAEL
FISHER, RUSHMER, WERREN RATH, DICKSON, TALLEY &
WACHOVIA BLDG., 20 NO ORANGE AVE SE. 1500
ORLANDO, FL 32801 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: JAMES MICHAEL TALLEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROGRESSIVE HEALTHCARE PROVIDERS, INC.
Address: 335 MCINTOSH ROAD
City-St-Zip: BROOKS, GA 30205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES R. SYKES, JR

MR

10/12/2009

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