2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000696

Entity Name: DR. BRIAN HENRY LLC

FILED Oct 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 VONDERBURG DRIVE STE 306 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

11726 PURE PEBBLE DRIVE RIVERVIEW, FL 33569

FEI Number: 20-1651911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENRY, ROSALIND 1208 CITRUS HILL COURT SEFFNER, FL 33584 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: ROSALIND HENRY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HENRY, BRIAN

Address: 11726 PURE PEBBLE DRIVE City-St-Zip: RIVERVIEW, FL 33569

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 Statues.

SIGNATURE: BRIAN HENRY MGR 10/02/2010