

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000802

FILED
Oct 21, 2008
Secretary of State

Entity Name: ALLEGHENY MEDICAL SYSTEMS LLC

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 212E
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 212E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 71-0969027 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MENDIVE & ASSOCIATES, P.A.
250 CATALONIA AVE., SUITE 705
CORAL GABLES, FL 33134 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: MENDIVE & ASSOCIATES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALL, ROBERTO J
Address: 2255 GLADES ROAD, SUITE 212E
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: BALL, LUIS H
Address: 5301 N. FEDERAL HIGHWAY, SUITE 212E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BALL, LUIS H
Address: 2255 GLADES RD, SUITE 212E
City-St-Zip: BOCA RATON, FL 33431

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: LUIS BALL

MR

10/21/2008

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