

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004572

FILED
Feb 14, 2008
Secretary of State

Entity Name: BELTONE HEARING CENTERS OF FLORIDA, LLC.

Current Principal Place of Business:

2601 PATRIOT BLVD
GLENVIEW, IL 60026

New Principal Place of Business:

10300 US HWY 441 SOUTH
SUITE 6
LEESBURG, FL 34788

Current Mailing Address:

2601 PATRIOT BLVD
GLENVIEW, IL 60026

New Mailing Address:

10300 US HWY 441 SOUTH
SUITE 6
LEESBURG, FL 34788

FEI Number: 20-3275122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CT CORPORAITON SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DOUGLAS L RESSLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDREOZZI, MICHEAL
Address: 931 JEFFERSON BLVD
City-St-Zip: WARWICK, RD 02886

Title: MGR () Delete
Name: GIAMPAOLU, PAUL
Address: 2601 PATRIOT BLVD
City-St-Zip: GLENVIEW, IL 60026

Title: MGR () Delete
Name: RESSLER, DOUGLAS L
Address: 11229 FOUNTAIN LAKE BLVD
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: RESSLER, DOUGLAS L
Address: 10300 US HWY 441 SOUTH SUITE 6
City-St-Zip: LEESBURG, FL 34788

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: DOUGLAS L RESSLER

MGR

02/14/2008

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